

AGENDA
BILMA PUBLIC UTILITY DISTRICT

Notice is hereby given that the Board of Directors (the "Board") of Bilma Public Utility District (the "District") of Harris County, Texas, will hold a special meeting, open to the public, at **5:00 p.m.** on **Thursday, December 13, 2018**, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Review and discuss Master Park Plan, and take any necessary actions on same.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 11th day of December, 2018.

BILMA PUBLIC UTILITY DISTRICT



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