

AGENDA
BILMA PUBLIC UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors (the "Board") of Bilma Public Utility District (the "District") of Harris County, Texas, will meet in regular session, open to the public, at 5:00 p.m., on Thursday, January 3, 2019, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379, at which meeting the following items will be considered:

- A. Hear from public;
- B. **CONSENT AGENDA:** The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence on the agenda.
1. Approval of minutes of the regular meeting of December 6, 2018 and the special meeting of December 13, 2018;
 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
1. Hear Spring Creek Oaks Community Improvement Association's proposed beautification plan for area surrounding the Sewage Treatment Plant site and take any necessary actions on same;
 2. Discuss the North Harris County Regional Water Authority pumpage and surface water rate increases, and adopt Amended Rate Order as necessary;
 3. Discuss cyber liability insurance coverage, and take any necessary actions on same;
 4. Update on park matters, and take any necessary actions on same;
 5. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 6. Delinquent Tax Attorney's Report, including approval of termination of service to delinquent accounts;
 7. Developer's Report;
 8. Bookkeeper's Report, including:
 - a. review of investments;
 - b. status of developer deposits/payments; and
 - c. approval of payment of bills and issuance of checks;
 - d. budget amendment regarding operations budget;
 9. Operator's Report, including:
 - a. status of miscellaneous operations, repairs and maintenance;
 - b. approve termination of service to and/or write-off of delinquent accounts; and
 - c. review customer correspondence;
 - d. review options for video surveillance at District facilities, and take any necessary actions on same;
 10. Engineer's Report, including:
 - a. status of 2018 Sanitary Sewer Cleaning & Televising Phase IV with AIMS Companies;
 - b. status of TCEQ Permit Application for Reclaimed Water Use;

- c. status of design for WWTP Improvements project;
 - d. status of annual Water Plant Inspections;
 - e. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - f. undeveloped tract inquiries;
 - g. plan reviews and construction for various development projects;
11. Authorize submission of request to North Harris County Regional Water Authority for an Alternative Water Use Incentive Agreement and take any other necessary actions on same;
 12. Review and approve Cost Sharing Agreement with Terranova West Municipal Utility District for reclaimed water project;
 13. Attorney's Report, including:
 14. Executive Session, as may be needed, regarding pending litigation with 9.6 Kuykendahl J.V.

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 551.071-551.084 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 26th day of December, 2018.

BILMA PUBLIC UTILITY DISTRICT

By: *Robin S. Bobbitt, MEF*

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 Attorneys for District

