

**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, February 7, 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 January 3, 2019 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. Discuss cyber liability insurance coverage, and take any necessary actions on same;
2. Consider request by La Boucherie for reimbursement of public storm sewer construction costs and take any necessary actions on same;
3. Consider request by Harris County Emergency Services District No. 28 for reimbursement of offsite utilities, and take any necessary actions on same;
4. Review and discuss process/procedures for issuance of emergency notifications, and take any necessary actions on same;
5. Update on park matters, and take any necessary actions on same;
6. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
7. Adopt Resolution Concerning Exemptions from Taxation for 2019 Tax Year;
8. Adopt Resolution Implementing Penalty on 2018 Delinquent Taxes and Contracting with Attorney to Collect Delinquent Taxes;
9. 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;
10. 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;
  - c. review customer correspondence;
  - d. authorize update to Emergency Preparedness Plan pursuant to TCEQ Rules and Emergency Response Plan;
  - e. review options for video surveillance at District facilities, and take any necessary actions on same;
  - f. review proposals from NTS for replacement of automatic transfer switch and installation of main disconnect at Water Plant No. 1 and take any necessary

- g. review proposals for fence replacement at Water Plant Nos. 1 and 2;
- 11. 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; and
  - g. plan reviews and construction for various development projects;
- 12. 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;
- 13. Review and approve Cost Sharing Agreement with Terranova West Municipal Utility District for reclaimed water project;
- 14. Authorize attendance at Association of Water Board Directors – Texas Annual Conference in Fort Worth, Texas, June 13-15, 2019 and Spring Breakfast on April 12, 2019;
- 15. Attorney's Report, including:
  - a. approve and authorize execution of Settlement Agreement with 9.6 Kuykendahl J.V.; and
  - b. accept conveyance of 9.6723-acre tract from 9.6 Kuykendahl J.V.;
- 16. 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 31<sup>st</sup> day of January, 2019.



(DISTRICT SEAL)

BILMA PUBLIC UTILITY DISTRICT

By: 

Robin S. Bobbitt/Jonathan D. Polley  
Radcliffe Bobbitt Adams Polley PLLC  
Attorneys for District