

MINUTES OF THE BOARD OF DIRECTORS

December 13, 2018

The Board of Directors (the "Board") of Bilma Public Utility District (the "District") of Harris County, Texas, met in special session, open to the public, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379, on Thursday, December 13, 2018, at 5:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

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| H. Mark Stuebner | President |
| Dennis E. Winkler | Vice President |
| F. Anthony Musgrave | Secretary |
| Cynthia D. Day | Assistant Secretary |
| Steve Hoffmann | Director |

All members of the Board were present, except Director Winkler, thus constituting a quorum. Also attending the meeting were: Messrs. Justin Abshire, P.E., and Ryan Schilhab, E.I.T., of Jones|Carter, Inc. ("Jones|Carter"), engineers for the District; Ms. Tara Klein and Ms. Christine Johnson of Four and One Landscape Architecture ("Four and One"); and Ms. Alison Miller, paralegal, of Radcliffe Bobbitt Adams Polley PLLC, ("RBAP"), attorneys for the District.

Whereupon, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

REVIEW AND DISCUSS MASTER PARK PLAN, AND TAKE ANY NECESSARY ACTIONS ON SAME

Ms. Klein reviewed the Master Park Plan (the "Plan") and cost estimates with the Board, copies of which are attached hereto. Ms. Klein stated that the Plan currently includes improvements on District property and homeowners association ("HOA") property. Ms. Klein explained that if the Board decides to move forward with a park bond election, then anything on HOA property could be removed, since the Texas Commission on Environmental Quality (the "TCEQ") would not approve any projects on private property. Ms. Klein went on to explain that the cost estimates currently include all of the elements in the Plan, but that the Board can remove items from the Plan as it wishes. Ms. Klein then reviewed the various Plan amenities and options. Discussion regarding the Plan ensued.

Ms. Klein next recommended that the Board schedule public outreach meetings to discuss the Plan with District residents. Director Stuebner asked if a questionnaire regarding park amenities could be sent to District residents. Ms. Klein stated that the Board can decide which questions to include on a questionnaire regarding park amenities that can then be sent to District residents.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 7th day of February, 2019.




Secretary, Board of Directors