

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, April 4, 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 March 7, 2019;
 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
1. Review and discuss audit process and procedure for review of District water/sewer service rates;
 2. Review and discuss process/procedures for issuance of emergency notifications, including scheduling of special Board meeting, and take any necessary actions on same;
 3. Update on park matters, and take any necessary actions on same;
 4. Discuss consultant evaluations, and take any necessary actions on same;
 5. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks and status of 2018 delinquent taxes;
 6. Bookkeeper's Report, including:
 - a. review of investments;
 - b. status of developer deposits/payments;
 - c. approval of payment of bills and issuance of checks; and
 - d. review draft budget for the fiscal year ending May 31, 2020;
 7. 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. review options for video surveillance at District facilities, and take any necessary actions on same;
 - e. review proposals for fence replacement at Water Plant Nos. 1 and 2 and take any necessary actions on same;
 - f. authorize bi-annual Country Lake Estates siphon inspections; and
 - g. authorize annual system-wide flush of District water system;
 8. Engineer's Report, including:
 - a. review updated Capital Improvement Plan;
 - b. status of 2018 Sanitary Sewer Cleaning & Televising Phase IV with AIMS Companies;

- c. status of TCEQ Permit Application for Reclaimed Water Use;
 - d. status of design for WWTP Improvements project;
 - e. status of design for 2019 Water Plant Improvement project;
 - f. status of design for 2019 sanitary sewer and manhole rehabilitation project;
 - g. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - h. discuss District's Water Conservation Plan and Drought Contingency Plan and take any necessary actions on same;
 - i. undeveloped tract inquiries;
 - j. plan reviews and construction for various development projects; and
 - k. review and approve updated Jones|Carter Professional Services Agreement;
9. Discuss proposed amendments to District's Rate Order regarding commercial and residential accounts, meter upcharge, and consider adoption of same;
 10. Discuss scheduling of North Harris County Regional Water Authority mobile teaching lab;
 11. Review and discuss Reclaimed Water Supply Cost Sharing Agreement with Terranova West Municipal Utility District for reclaimed water project and proposed User Agreements related to same; and
 12. Attorney's Report, including legislative update.

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 28th day of March, 2019.



BILMA PUBLIC UTILITY DISTRICT

By: _____

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