

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, May 2, 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 April 4, 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. Engage auditor to prepare audit for the fiscal year ending ("FYE") May 31, 2019;
 3. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks and status of 2018 delinquent taxes;
 4. 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. discuss and adopt budget for the FYE May 31, 2020;
 5. 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. status of bi-annual Country Lake Estates siphon inspections;
 - e. status of annual system-wide flush of District water system;
 - f. review options for video surveillance at District facilities, and take any necessary actions on same;
 - g. review and approve 2018 Consumer Confidence Report and authorize filing of same; and
 - h. discuss results of March 20th TCEQ Water Plant Inspection;
 6. Discuss proposed amendments to District's Rate Order regarding commercial and residential accounts, meter upcharge, and consider adoption of same;
 7. Engineer's Report, including:
 - a. status of TCEQ Permit Application for Reclaimed Water Use;
 - b. status of design for WWTP Improvements project;
 - c. status of design for 2019 Water Plant Improvement project;
 - d. status of design for 2019 sanitary sewer and manhole rehabilitation project;

- 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; and
- h. review and approve updated Jones|Carter Professional Services Agreement;
- 8. Review and approve Agreement for Financing of Facilities for La Boucherie;
- 9. 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;
- 10. Update on park matters, and take any necessary actions on same;
- 11. Review and discuss process/procedures for issuance of emergency notifications, including status of scheduling of special Board meeting, and take any necessary actions on same;
- 12. Discuss consultant evaluations, and take any necessary actions on same;
- 13. Appoint Director to approve Spring Creek Oaks Community Improvement Association fireworks display per terms of contract;
- 14. Authorize preparation of Post-Issuance Tax-Exempt Debt Compliance Policy checklist; and
- 15. Attorney's Report, including legislative update and re-scheduling of July meeting date.

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 24th day of April, 2019.



BILMA PUBLIC UTILITY DISTRICT

By: _____

[Handwritten Signature]
 Robin S. Bobbitt, Jonathan D. Polley
 Radcliffe Bobbitt Adams Polley PLLC
 Attorneys for District