

PLEASE NOTE THAT THE MEETING WILL BE HELD IN THE UPSTAIRS MEETING ROOM OF THE SPRING CREEK OAKS CLUBHOUSE II

**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, July 11, 2019, at the Spring Creek Oaks Clubhouse II in the upstairs meeting room, 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 June 6, 2019 and the special meeting of June 10, 2019;
 - 2. Approve and authorize execution of contract with T. Gray Utility & Rehab Co., LLC for 2019 Sanitary Sewer and Manhole Rehabilitation project;
 - 3. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
 - 1. Review and discuss proposed Communication Plan and take any necessary actions on same;
 - 2. Approve Standard Operating Procedures for District emergency events;
 - 3. Review and approve updated Emergency Response Plan;
 - 4. Update on park matters, including review of survey results, and take any necessary actions on same;
 - 5. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 - 6. 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;
 - 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. status of bi-annual Country Lake Estates siphon inspections; and
 - e. review options for video surveillance at District facilities, and take any necessary actions on same;
 - 8. 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 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;
9. Authorize repairs to Hike & Bike Trail;
 10. Discuss consultant evaluations, and take any necessary actions on same;
 11. Review and approve proposed renewal of insurance coverages with Arthur J. Gallagher & Co., and take any necessary actions on same;
 12. Authorize attendance at Association of Water Board Directors Mid-Winter Conference in Dallas, Texas on January 17-19, 2020;
 13. Review and authorize execution of Interlocal Agreement with Harris-Galveston Subsidence District to sponsor WaterWise Program at Kuehnle Elementary School;
 14. Review and approve Arbitrage Rebate and Yield Restriction Compliance Report prepared by Arbitrage Compliance Specialists;
 15. Review and approve Post-Issuance Tax-Exempt Debt Compliance Policy checklist; and
 16. 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 2nd day of July, 2019.



(DISTRICT SEAL)

BILMA PUBLIC UTILITY DISTRICT

By:


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 Attorneys for District