

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, August 1, 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 July 11, 2019;
 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. REGULAR AGENDA:**
1. Update on park matters, including hear from real estate agent regarding potential impact on District assessed values with the addition of park facilities, and take any necessary actions on same;
 2. Update from Residential Recycling & Refuse of Texas, Inc. regarding recycling and solid waste collection services, and take any necessary actions on same;
 3. Consider authorization of solicitation of bids for recycling and solid waste collection services;
 4. Approve Standard Operating Procedures for District emergency events;
 5. Review and approve updated Emergency Response Plan;
 6. Review and approve Emergency Action Plan for President;
 7. Discuss meeting with North Harris County Regional Water Authority regarding communication and water quality issues;
 8. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 9. Delinquent Tax Attorney's Report, including approval of termination of service to delinquent accounts;
 10. 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;
 11. 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; and
 - d. review options for video surveillance equipment at District facilities, and take any necessary actions on same;

12. Engineer's Report, including:
 - a. status of TCEQ Permit Application for Reclaimed Water Use;
 - b. status of design for WWTP Improvements project;
 - c. consider authorizing design of WWTP Reclaimed Water System and Reclaimed Water Distribution Line;
 - d. authorize advertising for bids for the 2019 Water Plant Improvement project;
 - e. authorize advertising for bids for the public storm sewer extension to serve La Boucherie;
 - f. status of 2019 Sanitary Sewer and Manhole Rehabilitation project with T. Gray Utilities & Rehab Co.;
 - g. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - h. undeveloped tract inquiries; and
 - i. plan reviews and construction for various development projects;
13. 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;
14. Discuss consultant evaluations, and take any necessary actions on same;
15. Review and approve proposed renewal of insurance coverages with Arthur J. Gallagher & Co., and take any necessary actions on same;
16. Attorney's Report, including Legislative Update; and
17. Supplemental Notice of Public Meeting.

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 26th day of July, 2019.



(DISTRICT SEAL)

BILMA PUBLIC UTILITY DISTRICT

By: 

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

**BILMA PUBLIC UTILITY DISTRICT
SUPPLEMENTAL NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Bilma Public Utility District will meet in regular session, open to the public at the **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**. The meeting will be held at **5:00 P.M.** on **THURSDAY, AUGUST 1, 2019**. The subject of the meeting is to consider and act on the following

ELECTION AGENDA:

1. Update on November 5, 2019 Park Bond Election matters, and take any necessary actions on same;
2. Notice of Appointment of Designated Agent;
3. Adopt Order Calling Park Bond Election scheduled for Tuesday, November 5, 2019;
4. Determine canvassing date for November 5, 2019 Park Bond Election.

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**DISTRITO DE SERVICIOS PÚBLICOS DE BILMA
COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA**

*Por la presente se notifica a los miembros interesados del público que, conforme al Capítulo 551 del Código de Gobierno de Texas, la Junta Directiva del Distrito de Servicios Públicos de Bilma se reunirá en sesión ordinaria, abierta al público, en: **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**. La reunión se llevará a cabo a las **5:00 p.m.** el **jueves, 1 de agosto de 2019**. El objetivo de la reunión es analizar los siguientes temas y tomar las medidas necesarias al respecto:*

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. *Actualización sobre los asuntos de la Elección de Bonos de Parques del 5 de noviembre de 2019, y tomar las medidas necesarias al respecto;*
2. *Aviso de Nombramiento de Agente Designado;*
3. *Adoptar una Orden para Convocar una Elección de Bonos de Parques programada para el 5 de noviembre de 2019;*
4. *Determinar la fecha para reclutar votos para la Elección de Bonos de Parques del 5 de noviembre de 2019.*

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CÔ QUAN TIEÂN ÍCH COÄNG COÄNG KLEIN
BÔ SUNG THOÄNG BAÙO HOÏP MAËT COÄNG COÄNG

*Thoäng baùo göüi cho taát caù coäng chuùng löu yù theo Chöông 551 cuüa Bôä Luaät Chaành Phuü Texas, raèng Hoäi Nöàng Giaùm Nöác cuüa Khu Vöïc Tieân Ích Nôä Thaønñ Bilma seõ toà chöüc möät buoäi hoïp coäng khai thöông leä tại **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**, Buoäi hoïp seõ ñöôc toà chöüc vaøo luùc **5:00 TRÖA** vaøo **thứ năm, NGÀY 01 tháng 08 năm 2019**. Ñeà muïc cuüa buoäi hoïp laø ñeà cöüu xeüt vaø laáy quyeát ñònh cho caùc ñieäu sau ñây:*

LỊCH TRÌNH NGHỊ SỰ:

1. Cập nhật về các vấn đề liên quan đến Cuộc Bầu Cử Trái Phiếu ngày 5 tháng Mười Một, 2019, và thực hiện bất kỳ công việc nào cần thiết về cuộc bầu cử đó;
2. Thông Báo Bổ Nhiệm Đại Diện Được Ủy Quyền;
3. Phê chuẩn Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu Công Viên dự kiến diễn ra vào ngày 5 tháng Mười Một, 2019;
4. Quyết định ngày kiểm phiếu cho Cuộc Bầu Cử Trái Phiếu Công Viên ngày 5 tháng Mười Một, 2019;

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BILMA 公用事業區議程

补充 選舉議程

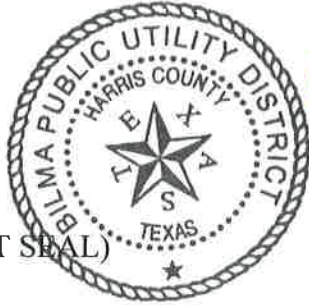
依照德克薩斯州政府條例第 551 章，特此公告所有相關成員，Bilma 市政公用事業 區理事會將召開一般會議，會議對大眾開放，召開地點為 Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas. 此項會議將在 2019 年 08 十二月 01 日下午 5:00 召開。進行審議及付諸行動的會議主題如下：

選舉議程:

1. 2019 年 11 月 5 日更新公園債券選舉事宜，並採取同樣的任何必要措施。
2. 選定代理人指派通知；
3. 採納關於召開於 2019 年 11 月 5 日舉行的公園債券選舉的命令；
4. 決定 2019 年 11 月 5 日公園債券選舉結果審核日期。

EXECUTED this 26th day of July, 2019.

BILMA PUBLIC UTILITY DISTRICT



(DISTRICT SEAL)

By: 

Robin S. Bobbitt

Radcliffe Bobbitt Adams Polley PLLC

Attorneys for the District

THIS NOTICE OF PUBLIC MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.