

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, September 5, 2019, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379, at which meeting the following items will be considered:

- A. Consideration of public comments (*public comment shall be limited to 3 minutes per member of the 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 August 1, 2019 and the special meeting of August 19, 2019;
 2. Review and approve pay estimates and change orders to construction contracts, as needed;
- C. **REGULAR AGENDA:**
1. Review financial advisor's recommendation for 2019 tax rate, authorize publication of effective tax rate, and establish public hearing date regarding 2019 tax rate;
 2. Review and approve audit report for the fiscal year ended May 31, 2019, and authorize filing of same;
 3. Authorize financial advisor to update District's annual continuing disclosure information;
 4. Consider request for price increase from Residential Recycling & Refuse of Texas, Inc. regarding recycling and solid waste collection services, and take any necessary actions on same;
 5. Consider authorization of solicitation of bids for recycling and solid waste collection services;
 6. Update on park matters, and take any necessary actions on same;
 7. Review and approve Emergency Response Plan and Standard Operating Procedures for District emergency events;
 8. Review and discuss proposed Communication Plan and take any necessary actions on same;
 9. Review and approve Maintenance and Emergency Repair Policy for President;
 10. Tax Assessor/Collector's Report, including approval of issuance of tax-related checks;
 11. Public hearing regarding termination of 2018 delinquent tax accounts;

12. Delinquent Tax Attorney's Report, including approval of termination of service to delinquent accounts;
13. 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;
14. 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 equipment at District facilities, and take any necessary actions on same; and
 - e. approve additional dollar amount for repairs to Hike & Bike Trail;
15. 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 of WWTP Reclaimed Water System and Reclaimed Water Distribution Line;
 - d. review bid tabulation and award contract for the 2019 Water Plant Improvement project;
 - e. status of review of 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. review GM Services water well performance test results for Water Well No. 2;
 - h. status of Storm Water Quality Management Plan for District detention ponds, and take any necessary actions on same;
 - i. undeveloped tract inquiries; and
 - j. plan reviews and construction for various development projects;
16. Adopt Order Designating Meeting Place Inside the District;
17. Review and adopt Resolution Adopting Policies and Procedures for Public Comment;
18. Discuss consultant evaluations, and take any necessary actions on same;
19. Attorney's Report; and
20. 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 30th day of August, 2019.



BILMA PUBLIC UTILITY DISTRICT

By: 

Robin S. Bobbitt/Monica A. Garza
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, SEPTEMBER 5, 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. Discuss town hall meetings, and take any necessary actions on same;
3. Approve Election Services Agreement and Joint Election Agreement with Harris County; and
4. Authorize payment to Harris County for the joint election.

* * * * *

***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, 5 de septiembre 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. *Debatir acerca de las asambleas públicas y tomar las medidas necesarias en relación a las mismas;*
3. *Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Harris; y*
4. *Autorizar el pago al Condado de Harris para la elección conjunta.*

* * * * *

CÔ QUAN TIỄN ÍCH CÔNG CÔNG KLEIN
BỔ SUNG THÔNG BÁO HỌP MAỆT CÔNG CÔNG

*Thông báo gôùi cho taát cáù công chùng lờu yù theo Chõông 551 của Bờ Luậtt Chành Phướ Texas, raèng Hoặi Nõang Giạmm Nõac của Khu Vớic Tiễn Ích Nõa Thaønh Bilma sẽ toả chõuc mớtt buỏai họp công khai thờõng leầ tại **Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379**, Buỏai họp sẽ ñõõic toả chõuc vaøo luức **5:00 TRỜA** vaøo **thứ năm, NGÀY 05 tháng 09 năm 2019**. Ñềa mứic của buỏai họp laø ñềa cõu xẻtt vaø láy quyếtt ñõnh cho cáùc ñềiừ sau ñầy:*

LỊCH TRÌNH NGHỊ SỰ:

1. Cậpnhậtt về cáùc vấn đề liờn quan đếnn Cuộc Bầu Cử Trái Phiểu ngày 5 tháng Mườì Mớtt, 2019, và thực hiện bátt kỳ công việtt nầo cần thiếtt về cuộc bầu cử đớ;
2. Thảolựnn về cáùc buổi họp công chùng, và ñồng thời thực hiện những hành ñộng cần thiếtt.
3. Chấpthuậtt Họp Ñồng Dịch Vụ Bầu Cử và Họp Ñồng Bầu Cử Chùng vớì Quận Harris;
4. Ủy quyềnn thanh toảnn cho Quận Harris cho cuộc bầu cử kếtt họp, nếu cần .

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 09 十二月 05 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. 討論市政廳會，並採取同樣的任何必要措施
3. 和 Harris 郡通過選舉服務協議及聯合選舉協議；以及；以及
4. 如有必要，授權支付款項於 Harris 縣用於聯合選舉

EXECUTED this 30th day of August, 2019.

BILMA PUBLIC UTILITY DISTRICT



(DISTRICT SEAL)

By: 

Robin S. Bobbitt/Monica A. Garza
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.