

MINUTES OF THE BOARD OF DIRECTORS

August 19, 2019

The Board of Directors (the "Board") of Bilma Public Utility District (the "District") of Harris County, Texas, met in special session, open to the public, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379, on Monday, August 19, 2019, at 4:00 p.m.; whereupon, the roll was called of the members of the Board, to-wit:

H. Mark Stoebner	President
Dennis E. Winkler	Vice President
F. Anthony Musgrave	Secretary
Cynthia D. Day	Assistant Secretary
Steve Hoffmann	Director

All members of the Board were present, except Director Winkler, thus constituting a quorum. Also attending the meeting were: Ms. Tara Klein, of Four and One LLC ("Four and One"), park planner and consultant for the District; Mr. Justin Abshire, P.E. of Jones|Carter, Inc., engineers for the District; and Mmes. Robin S. Bobbitt, attorney and Monica Garza, attorney, of Radcliffe Bobbitt Adams Polley PLLC ("RBAP"), attorneys for the District.

Whereupon, the meeting was called to order and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

UPDATE ON NOVEMBER 5, 2019 PARK BOND ELECTION (THE "ELECTION") MATTERS, AND TAKE ANY NECESSARY ACTIONS ON SAME

Ms. Garza first reviewed the Park Bond Election process with the Board. Ms. Garza explained that the maximum amount of bonds issued to finance parks cannot exceed 1% of the District's assessed valuation at the time of issuance of park bonds, but that the Board can determine a larger amount be authorized by the Election. Ms. Klein stated that the District could hold the Election to authorize up to \$8,000,000 in park bonds and then issue park bonds up to 1% of the District's assessed valuation at the time of the issuance of park bonds. An extensive discussion ensued regarding the total amount of park bonds proposed to be authorized by District voters.

Upon motion by Director Musgrave, seconded by Director Hoffmann, after full discussion and the question being put to the Board, the Board voted unanimously to ratify adoption of the Order Calling Park Bond Election to authorize \$8,500,000 in park bonds, a copy of which is attached hereto.

REVIEW AND APPROVE MASTER PLAN FOR DEVELOPMENT OF RECREATIONAL AMENITIES, SCHEDULING OF PUBLIC MEETINGS, AND TAKE ANY NECESSARY ACTIONS ON SAME

Ms. Klein next explained that the Board will need to approve the conceptual park master plan (the "Park Plan") which will then be modified according to the feedback that is received at

town hall meetings with District residents. Ms. Klein then asked if there are any items that the Board would like removed from the Park Plan prior to the town hall meetings. Director Stoebner stated that he would like to see new fencing for the District's plant facilities added to the Park Plan and the dog park removed from the Park Plan since there was not positive resident feedback or strong support for a dog park on the reflected recent resident surveys. The other Board members concurred with Director Stoebner. Ms. Klein then stated that she will revise the Park Plan to remove the dog park and add facility fencing.

Upon motion by Director Day, seconded by Director Hoffmann, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Park Plan, with the following modifications: 1) exclusion of the dog park; and 2) the addition of new fencing at the District's plant facilities.

Ms. Bobbitt next explained the process for holding the town hall meetings prior to the Election. In response to a question, Ms. Bobbitt stated that there will be specific agendas for each meeting. The Board discussed the dates and times for the town hall meetings. It was then determined that a town hall meeting would be scheduled in Spring Creek Oakes ("SCO") on Monday, September 23rd and Tuesday, October 15th at the SCO Clubhouse II, and in Country Lake Estates ("CLE") on Monday, September 30th and Monday, October 21st, with all such meetings starting at 6:00 p.m. Directors Stoebner and Hoffmann agreed to work on scheduling such meeting for Tuesday, September 3, 2019.

The Board then discussed trying to schedule a meeting with members of the Board of CLE Homeowners Association and SCO Community Improvement Association in order to brief them about the Election.

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 5th day of September, 2019.

(DISTRICT SEAL)




Secretary, Board of Directors