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01/27/2023 PERSONAL
$9.00 MPR - NOTICE MTG

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, February 2, 2023, at the Spring Creek Oaks Clubhouse II, 6002 Bur Oak, Spring, Texas 77379,** to discuss and, if appropriate, act upon the following items:

1. Public Comments (public comment shall be limited to 3 minutes per member of the public)
2. Harris County Precinct 4 Constable's security report
3. Minutes of the regular meeting of January 5, 2023
4. Renewal of contract with Classic Messaging LLC for emergency notification services
5. Garbage and Recycling Report, including proposal for shredding services at April e-waste event
6. Resolution Concerning Exemptions from Taxation for 2023 Tax Year
7. Resolution Implementing Penalty on 2022 Delinquent Taxes and Contracting with Attorney to Collect Delinquent Taxes
8. Tax Assessor/Collector's Report
9. Delinquent Tax Attorney's Report
10. Bookkeeper's Report, including:
    a. review of investments and payment of bills
    b. developer deposits/payments
11. District flushing and communication regarding same
12. Operator's Report, including:
    a. billings, operations, repairs and maintenance, including:
        i. replacement of hike & bike trail signs
        ii. repair of District fire hydrants
    b. hearing on termination of service to and/or write-off of delinquent accounts and authorize termination of service
    c. customer correspondence/requests for payment plans, penalty waivers and other water/sewer account adjustments
    d. update to Emergency Preparedness Plan pursuant to Texas Commission on Environmental Quality Rules and Emergency Response Plan, including update of critical load information
    e. repair of fence at WWTP
    f. proposal regarding security cameras at District facilities
13. Resolution Adopting District Facility Maintenance and Repair and Emergency Response Policy
14. Amend Rate Order, as necessary, including:
    a. rules relating to assessment of late fees and termination of service during extreme weather events
    b. North Harris County Regional Water Authority ("NHCRWA") pumpage and surface water rates

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15. Engineer's Report, including:
    a. pay estimates and change orders to construction contracts, as needed
    b. ongoing District projects, including:
        i. Lift Station Improvements Project
        ii. WWTP Improvements and Reclaimed Water System Project
        iii. Ratify approval of CenterPoint Energy easement
        iv. Reclaimed Water System Distribution Line Project
        v. TPDES WWTP Permit Renewal
        vi. Public Water and Sanitary Sewer Extension to Serve Harris County ESD No. 16 Fire Station
        vii. Waterline Rehabilitation – Phase I
        viii. Water Well No. 2 Rehabilitation Project
        ix. Hike & Bike Trail Improvements – Phase II
        x. Hike & Bike Trail Improvements – Phase III, including HCFCD Interlocal Agreement
        xi. Country Lake Estates Detention Pond No. 2 Slope Erosion Repairs Project
        xii. Annual Water Plant Inspection
    c. proposed District projects
    d. requests for service, annexation and/or for feasibility studies, including:
        i. NHCRWA Surface Water Connection to Water Plant No. 2
        ii. Rich's Car Wash Feasibility Study
    e. Storm Water Quality Management Plan for District detention ponds
    f. plan reviews and construction for various development projects
16. Future bond authorization election, including Bond Authorization Election Report
17. Park/recreational projects and facilities
18. Association of Water Board Directors – Texas Annual Conference in Corpus Christi, Texas on June 22-24, 2023
19. Attorney's Report, including:
    a. Interlocal Agreement with the HCFCD for pedestrian facilities in and around T C Jester Boulevard
    b. District development and/or reimbursement policies

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 27th day of January, 2023.

BILMA PUBLIC UTILITY DISTRICT

(DISTRICT SEAL)

By: Monica Garza

Jon D. Polley/Monica A. Garza
Radcliffe Bobbitt Adams Polley PLLC
Attorneys for District

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