

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**

**September 11, 2024**

TO: THE BOARD OF DIRECTORS OF BLOCK HOUSE MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Block House Municipal Utility District will hold a special meeting at **5:30 p.m.** on **Wednesday, September 11, 2024**, at 2600 Block House Drive South, Leander, Texas. The following matters may be considered and acted upon at the meeting:

**PLEASE NOTE: Public comments will be accepted only during designated portions of the Board meeting. Citizens wishing to address the Board must complete the citizens’ communication form provided at the entrance to the meeting room, so they may be recognized to speak.**

**The meeting will be preceded by the U.S. Pledge of Allegiance and a moment of silence or prayer.**

*Board member announcements and agenda prioritization requests may be considered at the beginning of the meeting. The meeting will be recorded via video. The link to the video can be found at <https://www.youtube.com/@blockhousemud>. The live stream link is <https://youtube.com/live/Ac5TjpBLHnY?feature=share>.*

**Note: Matters on which Board action is anticipated are noted as “Decision”. Matters on which Board action is not anticipated are noted as “Informational”. Such notations are intended as a guide to facilitate the conduct of the meeting based on information available at the time that this agenda was finalized and are not binding. The Board reserves the right to take action on any of the following matters.**

<u>AGENDA</u>	<u>ANTICIPATED ACTION</u>
<b>GENERAL</b>	
1. Citizens’ communications;	Informational
<b>BUDGET AND TAX ITEMS</b>	
2. Public Hearing on 2024 tax rate;	Informational
3. Budget for fiscal year 2024/2025, including Resolution Adopting Budget;	Decision
4. Record vote on 2024 tax rate and Order Levying Taxes;	Decision
5. Amended and Restated Information Form;	Decision
<b>DISCUSSION / ACTION ITEMS</b>	
6. Order Establishing Water and Wastewater Service Rates, Charges, Tap Fees and Park Fees, and Adopting General Policies with Respect to the District’s Water, Wastewater and Drainage Systems;	Decision
<b>ELECTION ITEMS</b>	
7. <b>See attached Supplemental Agenda for Election Items;</b>	

8. Future Board meetings/agenda items.	Informational
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The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)




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Attorney for the District

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Block House Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC at (512) 435-2300 for additional information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program at (800) 735-2988.

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**  
**SUPPLEMENT TO September 11, 2024 AGENDA**

TO: THE BOARD OF DIRECTORS OF BLOCK HOUSE MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Block House Municipal Utility District will hold a special meeting on **Wednesday, September 11, 2024**, at **5:30 p.m.**, at 2600 Block House Drive South, Leander, Texas. The following *additional* matters will be considered and may be acted upon at the meeting:

<u>AGENDA</u>	<u>ANTICIPATED ACTION</u>
1. Certification of Unopposed Status of Candidates for the November 5, 2024, Director Election;	Decision
2. Order Declaring Election of Unopposed Candidates and Canceling November 5, 2024 Director Election;	Decision
3. Any other matters relating to the District's November 5, 2024, Director Election.	Decision

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**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE BLOCK HOUSE**  
**AVISO SUPLEMENTAL DE LA AGENDA**  
**11 DE SEPTIEMBRE DE 2024**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE BLOCK HOUSE Y A TODAS ESAS PERSONAS INTERESADAS:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de Block House va a tener una reunión special el día miércoles, 11 de septiembre de 2024, a las 5:30 p.m. en 2600 Block House Drive South, Leander, Texas. Los siguientes propósitos adicionales se considerarán y pueden ser llevados a cabo en la junta:

<u>AGENDA</u>	<u>ACCIÓN ANTICIPADA</u>
1. Certificación de la condición sin oposición de los candidatos para la elección de director del día 5 de noviembre de 2024;	Decisión
2. Orden declarando elección de candidatos sin oposición y cancelando la elección de Directores del día 5 de noviembre de 2024;	Decisión
3. Cualquier otro asunto con respecto a la elección de Directores del día 5 de noviembre de 2024.	Decisión

(SEAL)  
(SELLO)



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Attorney for the District  
Abogado del Distrito