

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

February 26, 2020

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 regular meeting at **6:30 p.m.** on **Wednesday, February 26, 2020**, 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. Comments from the floor will not be accepted during the business portion 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.

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>
GENERAL	
1. Citizens' communications, including:	Informational
(a) Larry Gaddes, Williamson County Tax Assessor/Collector, regarding 65 and over tax exemption;	Informational
(b) James Mallinger, Fire Chief of Cedar Park Fire Department, to share insight on 911 emergency response time;	Informational
2. Report from BHC Owners Association;	Approved
CONSENT ITEMS <i>(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)</i>	
3. Minutes of January 22, 2020 regular Board meeting;	Approved
SECURITY	
4. District security, including:	Informational
(a) Monthly report from Williamson County Sheriff's Office;	Informational

(b)	Report from Security Subcommittee and related action;	Informational
RESTRICTIVE COVENANT ENFORCEMENT, WATER RESTRICTIONS and DROUGHT MANAGEMENT		
5.	Restrictive covenant enforcement, including:	Informational
(a)	Pending and/or contemplated litigation, including:	Informational
(1)	15006 Snelling Drive;	Informational
(2)	2605 South Walker Drive;	Informational
(3)	16725 Spotted Eagle Drive;	Informational
(4)	2502 Tracy Cove;	Informational
6.	Drought management and water use restrictions, including:	Informational
(a)	Violation monitoring;	Informational
(b)	Watering restrictions;	Informational
7.	Report from and directives to Pinnacle Texas Management, LLC regarding restrictive covenant enforcement and water use restrictions violation monitoring;	Informational
COMMUNICATIONS, MEDIA and WEBSITE		
8.	Newsletter, water bill inserts, website and District-wide calendar, including:	Informational
(a)	Report from Communications Subcommittee;	Informational
(b)	Report from and directives to Pinnacle Texas Management, LLC;	Informational
FINANCIAL		
9.	Bookkeeping matters, including:	Informational
(a)	Report from Financial Subcommittee;	Informational
(b)	Report from and directives to Municipal Accounts & Consulting, L.P.;	Informational
(c)	Payment of bills and invoices;	Approved
(d)	Fund transfers;	Approved
(e)	Investments;	No Action Taken
POOLS		
10.	Pool operations, maintenance, repairs and management, including:	Informational
(a)	Report from Pools Subcommittee;	Informational
(b)	Report from and directives to Lifeguard 4 Hire, L.L.C.;	Informational
(c)	Pool permitting required by Williamson County and Cities Health District;	Informational
LANDSCAPING		

11.	Landscape maintenance, including:	Informational
	(a) Report from Parks Subcommittee;	Informational
	(b) Report from and directives to Priority Landscapes, LLC;	Informational
	(c) Proposal for removal and disposal of declining willow trees and vine at Chardonnay Crossing East Bridge (Estimate #3414);	Approved
	(d) Proposal for annual fire ant treatment (Estimate #3426);	Approved
WATER AND WASTEWATER OPERATIONS, UTILITIES and MAINTENANCE		
12.	District operations, including:	Informational
	(a) Report from and directives to Crossroads Utility Services, LLC;	Informational
	(b) System maintenance and repairs;	Informational
	(c) Write-offs;	Approved
GENERAL MANAGEMENT, ENGINEERING, PARKS, FACILITIES and MAINTENANCE		
13.	General management, including:	Informational
	(a) Report from and directives to Crossroads Utility Services, LLC;	Informational
	(b) Schedule of maintenance expenses;	Informational
	(c) Requests for use of facilities, including:	Informational
	(1) Request for waiver of fees from Girl Scouts Starlight Service for use of Pavilion on March 28, 2020 for Spring into Science activity;	Approved
	(2) Request from Brian Kenney for use of practice fields for Little League baseball practice;	Approved
	(d) Website update and approving any related matters;	Informational
	(e) District branding, including:	Informational
	(1) Proposal from Hot Dog Marketing for Block House messaging;	Did Not Pass
	(f) Purchase of Microsoft Office 365 software for District office (Director Roberts);	Tabled
14.	Engineering matters, including report from and directives to Gray Engineering, Inc.;	Informational
15.	Walker House, including maintenance and repairs;	Informational
16.	Property maintenance, repairs and replacements, including:	Informational
	(a) Report from Maintenance and Engineering Subcommittee on current projects, including:	Informational
	(1) Tumlinson Pool Pump House upgrades;	Informational
	(2) Replacement of three water fountains with dog bowls (at Tumlinson Pavilion, Tumlinson Tennis Court and Apache	Tabled

	Pool);	
17.	Solid waste services, including:	Informational
	(a) Report from Texas Disposal Systems, Inc.;	Informational
	(b) Report from Solid Waste Subcommittee, including:	Informational
	(1) Recommendation to amend the Amended and Restated Solid Waste Collection and Disposal Services Agreement;	Approved
18.	Cedar Park Fire Department, including "Calls for service" log;	Informational
19.	Report from Water/Environmental Subcommittee, including:	Informational
	(a) Trails Access Project #1-20;	Informational
20.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000;	Informational
21.	District parks and facilities, including:	Informational
	(a) Report from Community Garden Subcommittee;	Informational
	(b) Disc golf;	Approved
22.	Scout items;	Informational
23.	Long-range planning, including five-year plan/Director priorities and annexation;	Informational
24.	Report from Park Improvements Steering Committee;	Informational
25.	Proposed park improvements, including:	Informational
	(a) Right of Way Beautification Project;	Informational
	(b) Other park amenities and improvements, including playground, court fencing and Luther Chance Practice Field perimeter fence;	Informational
26.	Projected park costs and financing options, including possible bond election and use of bond funds;	Informational
27.	Review schedule of events, including election schedule;	Informational
	LEGAL	
28.	Report from and directives to Armbrust & Brown, PLLC, including:	Informational
	(a) MSRB G-10 disclosure statement from District's financial advisor;	Informational
	(b) Advertising of District amenities by entities located outside the District;	Informational
	OTHER DISCUSSION / ACTION ITEMS	
29.	Miscellaneous and Board/Subcommittee directives;	Informational
30.	Review of Meeting Notes;	Informational
31.	Future Board meetings/agenda items.	Informational

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 (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.

Attorney for the District

(SEAL)

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.