

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

October 28, 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, October 28, 2020.**

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCE CALL PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR’S COVID-19 DISASTER PROCLAMATION.

MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE VIDEO COFERENCE MEETING WILL BE HOSTED THROUGH ZOOM VIDEO COMMUNICATIONS, INC. (“ZOOM”). THE LINK TO THE ZOOM MEETING IS:

<https://zoom.us/j/92075401347?pwd=d2JIazhna2svOGdFaGZDYTVsWUFKZz09>

THE ZOOM MEETING ID IS 920 7540 1347 AND THE PASSCODE IS 551898. PARTICIPANTS MAY ALSO JOIN THE MEETING BY DIALING 346-248-7799. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING. MEETING INFORMATION IS ALSO ATTACHED AT THE END OF THIS AGENDA.

AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo095c57-73f7-4955-ba1c-c1ea257bde61>

THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THE SAME LINK SPECIFIED ABOVE.

ANYONE SPEAKING DURING THE MEETING SHOULD IDENTIFY THEMSELVES CLEARLY PRIOR TO SPEAKING.

The following matters may be considered and acted upon at 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;	Informational
2. Report from BHC Owners Association;	Informational

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 September 14, 2020 special meeting, September 23, 2020 regular meeting, and September 28, 2020 special meeting;	Decision
CORONAVIRUS PROTOCOLS		
4.	Emergency coronavirus preparedness and protocols, including:	Informational
	(a) Reopening of certain District facilities and related health and safety restrictions for use of such facilities;	Decision
	(b) Recreation activity and related matters;	Decision
	(c) Utility operations and related matters;	Informational
	(d) Authorizing General Manager to take further action in response to evolving conditions;	Decision
SECURITY		
5.	Monthly report from Williamson County Sheriff's Office;	Informational
RESTRICTIVE COVENANT ENFORCEMENT		
6.	Restrictive covenant enforcement, including:	Informational
	(a) Pending or contemplated litigation;	Informational
7.	Request for proposal for restrictive covenant enforcement services;	Informational
FINANCIAL		
8.	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;	Decision
	(d) Fund transfers;	Decision
	(e) Investments;	Decision
POOLS		
9.	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
LANDSCAPING		
10.	Landscape maintenance, including:	Informational
	(a) Report from Parks Subcommittee;	Informational

(b)	Report from and directives to Priority Landscapes, LLC;	Informational
(c)	Proposal for Christmas lights installation (Estimate #3772);	Decision
(d)	Proposal for replacement of Christmas lights (Estimate #3778);	Decision
WATER AND WASTEWATER OPERATIONS, UTILITIES and MAINTENANCE		
11.	District operations, including:	Informational
(a)	Report from and directives to Crossroads Utility Services, LLC;	Informational
(b)	System maintenance and repairs;	Informational
(c)	Write-offs;	Decision
(d)	Proposal for replacement of door at ground storage tank;	Decision
GENERAL MANAGEMENT, ENGINEERING, PARKS, FACILITIES and MAINTENANCE		
12.	General management, including:	Informational
(a)	Report from and directives to General Manager;	Informational
(b)	Requests for use of facilities;	Informational
(c)	Website update, including proposal for website hosting;	Informational
13.	Engineering matters, including report from and directives to Gray Engineering, Inc.;	Informational
14.	Property maintenance, repairs and replacements, including:	Informational
(a)	Report from Maintenance and Engineering Subcommittee on current projects;	Informational
(b)	Storage facility for all terrain vehicle;	Decision
15.	Report from Communications Subcommittee;	Informational
16.	Cedar Park Fire Department "Calls for service" log;	Informational
17.	Report from Texas Disposal Systems, Inc.;	Informational
18.	Report from Water/Environmental Subcommittee;	Informational
19.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000, including:	Informational
(a)	Use of volunteer groups for access trail and creek clearing projects;	Decision
(b)	Proposal(s) for creek maintenance projects;	Decision
20.	District parks and facilities, including:	Informational
(a)	Disc golf;	Informational
LEGAL		
21.	Report from and directives to Armbrust & Brown, PLLC;	Informational
22.	Landscape Maintenance Services Agreement (expires October 31, 2020);	Decision

OTHER DISCUSSION / ACTION ITEMS	
23. Code of Ethics, Travel and Professional Services Policy;	Informational
24. Miscellaneous and Board/Subcommittee directives;	Informational
25. Review of Meeting Notes;	Informational
26. Future Board meetings/agenda items, including November regular meeting date, special meeting to canvass election returns (last day to canvass is November 17), and December meeting date.	Decision

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.

(SEAL)



Attorney for the District

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.

Sean Abbott is inviting you to a scheduled Zoom meeting.

Topic: Block House MUD October 28, 2020 Regular Meeting
Time: Oct 28, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92075401347?pwd=d2Jlazhna2svOGdFaGZDYTVsWUfKZz09>

Meeting ID: 920 7540 1347

Passcode: 551898

One tap mobile

+13462487799,,92075401347#,,,,,0#,,551898# US (Houston)

+16699006833,,92075401347#,,,,,0#,,551898# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 920 7540 1347

Passcode: 551898

Find your local number: <https://zoom.us/u/adogHd3b2M>