

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

May 26, 2021

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, May 26, 2021.**

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 CONFERENCE MEETING WILL BE HOSTED THROUGH ZOOM VIDEO COMMUNICATIONS, INC. (“ZOOM”). THE LINK TO THE ZOOM MEETING IS:

<https://abaustin.zoom.us/j/84518429708?pwd=VVJsYVdIcGwyVFFLWjUoZHpYR3Qvdz09>

THE ZOOM MEETING ID IS 845 1842 9708 AND THE PASSCODE IS BHmud21! 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 |

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| 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 April 28, 2021 regular meeting; | Decision |
| CORONAVIRUS PROTOCOLS | | |
| 4. | Emergency coronavirus preparedness and protocols, including: | Informational |
| | (a) 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) Report from Restrictive Covenant Subcommittee; | Informational |
| | (b) Report from and directives to Community Association Management, Inc.; | Informational |
| | (c) Pending or contemplated litigation; | Informational |
| | (d) Restrictive Covenant database access (Director McMullen); | Decision |
| FINANCIAL | | |
| 7. | 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 | | |
| 8. | 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) Update on pool permit; | Informational |
| LANDSCAPING | | |
| 9. | Landscape maintenance, including: | Informational |
| | (a) Report from Parks Subcommittee; | Informational |

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| (b) | Report from and directives to Priority Landscapes, LLC; | Informational |
| (c) | Proposal for dead tree removal behind 3301 Spumanti Lane (Proposal #314); | Decision |
| (d) | Proposal for freeze damage – high priority tree/stump removals – Phase 1 (Proposal #315); | Decision |
| (e) | Proposal for freeze damage tree pruning – Phase 2 (Proposal #316); | Decision |
| (f) | Proposal for freeze damage lower priority tree removals – Phase 3 (Proposal #317); | Decision |
| (g) | Proposal for freeze damage lower priority stump removals - Phase 4 (Proposal #319); | Decision |
| (h) | Proposal for freeze damage shrub removal (crape myrtles/mountain laurels) – Phase 5 (Proposal #320); | Decision |
| (i) | Proposal for freeze damage shrub stump removal (crape myrtles/mountain laurels) – Phase 6 (Proposal #321); | Decision |
| (j) | Proposal for second island from old 183 entry – update irrigation and install new sod on western tip of island (Proposal #322); | Decision |
| (k) | Proposal for Jumano disc golf course clearing (Proposal #325); | Decision |
| WATER AND WASTEWATER OPERATIONS, UTILITIES and MAINTENANCE | | |
| 10. | 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 from Crossroads Utility Services, LLC for sample stations; | Decision |
| GENERAL MANAGEMENT, ENGINEERING, PARKS, FACILITIES and MAINTENANCE | | |
| 11. | General management, including: | Informational |
| (a) | Report from and directives to General Manager; | Informational |
| (b) | Requests for use of facilities; | Informational |
| (c) | Website update; | Informational |
| (d) | Trademark and copyright of District logo; | Decision |
| (e) | Newsletter layout assistance; | Decision |
| (f) | Update on Welcome Packet; | Informational |
| 12. | Engineering matters, including report from and directives to Gray Engineering, Inc.; | Informational |
| 13. | Property maintenance, repairs and replacements, including: | Informational |
| (a) | Report from Maintenance and Engineering Subcommittee on current | Informational |

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| | projects, including: | |
| | (1) Update on storm-related repairs; | Informational |
| 14. | Cedar Park Fire Department “Calls for service” log; | Informational |
| 15. | Report from Texas Disposal Systems, Inc.; | Informational |
| 16. | Report from Water/Environmental Subcommittee; | Informational |
| 17. | 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) Recommendation to move from occasional maintenance of creeks to a scheduled year-round maintenance routine for the channels and creeks within the District, including soliciting proposals for a maintenance agreement; | Decision |
| 18. | District parks and facilities, including: | Informational |
| | (a) Disc golf, including report from Disc Golf Subcommittee; | Informational |
| | (b) Proposed use of Proposition A bond funds; | Informational |
| | (c) Park Bonds, including estimates relating to Jumano Recreation Center (Director McMullen); | Decision |
| COMMUNICATIONS / MEDIA | | |
| 19. | Newsletter, water bill inserts, website and District-wide calendar, including: | Informational |
| | (a) Report from Communications Subcommittee; | Informational |
| LEGAL | | |
| 20. | Report from and directives to Armbrust & Brown, PLLC; | Informational |
| 21. | Crime insurance coverage and cyber liability insurance coverage; | Decision |
| OTHER DISCUSSION / ACTION ITEMS | | |
| 22. | Code of Ethics, Travel and Professional Services Policy; | Informational |
| 23. | Miscellaneous and Board/Subcommittee directives; | Informational |
| 24. | Review of Meeting Notes; | Informational |
| 25. | 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.

(SEAL)



Erin Brown Littlefield

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 May 26, 2021

Time: May 26, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://abaustin.zoom.us/j/84518429708?pwd=VVJsYVdlcGwyVFFLWjU0ZHpYR3Qvdz09>

Meeting ID: 845 1842 9708

Passcode: BHmud21!

One tap mobile

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