

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

December 15, 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, December 15, 2021**, 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;	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 November 17, 2021 regular meeting;	Decision
4. Order Establishing Rules and Regulations Governing Recreational Facilities and Related Fees and Charges (to incorporate revised Exhibit "A-1" - Application to Reserve Pool for Private Party, approved on November 17, 2021);	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
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, including:	Informational
(1)	Proposal from 360 Aquatics to replace heater at Apache Pool (Estimate #5078);	Decision
(2)	Proposal from 360 Aquatics to re-plaster beach entry and dive well areas at Tumlinson Pool (Estimate #5079);	Decision
(b)	Report from and directives to Lifeguard 4 Hire, L.L.C.;	Informational
LANDSCAPING		
9.	Landscape maintenance, including:	Informational
(a)	Report from Parks Subcommittee;	Informational
(b)	Report from and directives to Priority Landscapes, LLC;	Informational
(c)	Proposal for freeze damage shrub removal - crape myrtles/mountain laurels/yaupon (Proposal #320);	Decision
(d)	Proposal for freeze damage shrub stump removal - crape myrtles/mountain laurels/yaupon (Proposal #321);	Decision
(e)	Proposal for MS4 storm water drainage ditch cleanup (Proposal #820);	Decision
ENGINEERING / DEVELOPMENT		
10.	Engineering matters, including report from and directives to Gray Engineering, Inc., including:	Informational
(a)	Right-of-way improvements project;	Informational
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
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) Recommendation regarding consolidation of subcommittees;	Decision
	(d) Report from The Littleton Group on storm damage;	Informational
13.	Property maintenance, repairs and replacements, including:	Informational
	(a) Report from Maintenance and Engineering Subcommittee on current projects;	Informational
14.	Cedar Park Fire Department "Calls for service" log;	Informational
15.	Report from Texas Disposal Systems, Inc.;	Informational
16.	Report from Solid Waste Subcommittee;	Informational
17.	Report from Water/Environmental Subcommittee;	Informational
18.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000, including:	Informational
	(a) Proposal from Jones & Carter, Inc. for Permit Year 4 services for the Storm Water Management Program;	Decision
19.	America's Water Infrastructure Act of 2018 (AWIA) requirements and compliance status and update, including:	Informational
	(a) Report from Subcommittee;	Informational
	(b) Authorize Jones & Carter, Inc. to certify completion and filing of Emergency Response Plan;	Decision
20.	District parks and facilities, including:	Informational
	(a) Disc golf, including:	Informational
	(1) Report from Disc Golf Subcommittee;	Informational
	(2) Disc golf rules;	Informational
	(3) Proposal from DigDug Construction, LLC for disc golf course - installation of bollards and eyelets and fabricate and install tree saddle;	Decision
COMMUNICATIONS / MEDIA		
21.	Newsletter, water bill inserts, website and District-wide calendar, including:	Informational

(a)	Report from Communications Subcommittee;	Informational
LEGAL		
22.	Report from and directives to Armbrust & Brown, PLLC;	Informational
23.	Pedernales Electric Cooperative easement across a portion of Bike Trails property;	Decision
OTHER DISCUSSION / ACTION ITEMS		
24.	Code of Ethics, Travel and Professional Services Policy;	Informational
25.	Miscellaneous and Board/Subcommittee directives;	Informational
26.	Review of Meeting Notes;	Informational
27.	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 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)



Emilie 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.