

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

February 23, 2022

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 23, 2022**, 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 January 26, 2022 meeting;	Decision
4. Amendment No. 2 to Amended and Restated Solid Waste Collection and Disposal Services Agreement;	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, including:	Informational
(1)	15361 English River Loop;	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)	Proposal from 360 Aquatics to mitigate rust on the center structure of the blue slide at Tumlinson Pool (Estimate #5258);	Decision
(d)	Proposal from Kosel AC & Heating, Inc. replacement of outdoor condenser at Tumlinson Pool Pump House (Estimate #328041-E);	Decision
LANDSCAPING		
9.	Landscape maintenance, including:	Informational
(a)	Report from Parks Subcommittee;	Informational
(b)	Report from and directives to Priority Landscapes, LLC;	Informational
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
(d)	Proposal from Crossroads Utility Services, LLC for replacement of backflow preventer in Tonkawa Park (Quotation #2);	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
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;	Informational
19.	District parks and facilities, including:	Informational
(a)	Disc golf, including:	Informational
(1)	Report from Disc Golf Subcommittee, including parking;	Informational
COMMUNICATIONS / MEDIA		
20.	Newsletter, water bill inserts, website and District-wide calendar, including:	Informational
(a)	Report from Communications Subcommittee;	Informational
LEGAL		
21.	Report from and directives to Armbrust & Brown, PLLC;	Informational
22.	Annual review of Water Conservation and Drought Contingency Plan, including Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Water and Wastewater Utility System Profile;	Decision
23.	Approve Emergency Preparedness Plan and authorize submission of the Plan to the Texas Commission on Environmental Quality;	Decision
24.	Pedernales Electric Cooperative construction in the District;	Informational
25.	General Management Services Agreement;	Decision

OTHER DISCUSSION / ACTION ITEMS	
26. Report from Association of Water Board Directors (AWBD) Mid-Winter Conference (Director Bennett);	Informational
27. Code of Ethics, Travel and Professional Services Policy;	Informational
28. Miscellaneous and Board/Subcommittee directives;	Informational
29. Meeting Notes process (Director Logan);	Informational
30. 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.