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MEMORANDUM

TO: Board of Directors -
Block House Municipal Utility District

FROM: Denise L. Motal
Legal Assistant

DATE: June 24, 2022

RE: Block House Municipal Utility District -
June 27, 2022 Special Meeting

Enclosed please find the agenda and support materials for the special meeting of the Board of Directors of Block House Municipal Utility District scheduled for Monday, June 27, 2022, at 5:30 p.m., at 2600 Block House Drive South, Leander, Texas.

Please let me know if you cannot attend the meeting so that I can confirm that a quorum will be present.

Please do not hesitate to contact me if you have any questions.

Lisa Torres (Crossroads Utility Services, LLC)
Andrew Hunt (Crossroads Utility Services, LLC)*
Taylor Kolmodin (Municipal Accounts & Consulting, L.P.)
Mark Burton (Municipal Accounts & Consulting, L.P.)*
David Gray (Gray Engineering, Inc.)*
Cheryl Allen (Public Finance Group LLC)*
Carol Pumbo (McCall, Parkhurst & Horton L.L.P.)*
Tripp Hamby (Priority Landscapes, LLC)*
Antonio Lovato (Williamson County Sheriff's Dept.)*
Jay Howard (Texas Disposal Systems, Inc.)*

Ja-Mar Prince (Texas Disposal Systems, Inc.)*
Barbara Graves (Texas Disposal Systems, Inc.)*
Chris Swedlund (McCall Gibson Swedlund Barfoot PLLC)*
Brian Toldan (McCall Gibson Swedlund Barfoot PLLC)*
Jan Gibson (McCall Gibson Swedlund Barfoot PLLC)*
Ashlee Martin (McCall Gibson Swedlund Barfoot PLLC)*
Tom Davis (Lifeguard 4 Hire, L.L.C.)*
Sandy Martin (BHC Owners Association)*
David Johnson (Tidal Waves Swim Team)*

*AGENDA ONLY (via email)

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

June 27, 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 special meeting at **5:30 p.m.** on **Monday, June 27, 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>	
GENERAL	
1.	Citizens’ communications;
DISCUSSION / ACTION ITEMS	
2.	Resolution Adopting an Exemption from Taxation of a Portion of the Appraised Value of Residential Homesteads [homestead exemption];
3.	Future Board meetings/agenda items.

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)



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.

**RESOLUTION ADOPTING AN EXEMPTION FROM TAXATION OF
A PORTION OF THE APPRAISED VALUE OF RESIDENTIAL HOMESTEADS**

[homestead exemption]

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

WHEREAS, Block House Municipal Utility District (the “*District*”) is a political subdivision of the State of Texas, created and operating under Chapters 49 and 54, *Texas Water Code*; and

WHEREAS, under Section 11.13(n), *Texas Tax Code*, the District is authorized to adopt an exemption from taxation of a portion of the appraised value of residential homesteads;

WHEREAS, on June 28, 2017 the Board of Directors of the District (the “*Board*”) adopted a homestead exemption (the “*Original Homestead Exemption*”);

WHEREAS, on June 8, 2022, the Board adopted a homestead exemption (the “*June 8 Homestead Exemption*”) that did not comply with Section 11.13, Tax Code, and desires to consider a new resolution to comply with all applicable state law; and

WHEREAS, it is the opinion of the Board that it is in the best interest of the District and its residents that a portion of the appraised value of residential homesteads be exempted from taxation by the District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

Section 1. As used in this Resolution, “residence homestead” will have the meaning set forth in Section 11.13(j)(1), *Texas Tax Code*.

Section 2. An individual is entitled to an exemption from taxation by the District of 4% of the appraised value of his or her residence homestead. If this percentage exemption would produce an exemption of less than \$5,000 when applied to a particular residence homestead, the individual is entitled to an exemption of \$5,000 of the appraised value of his or her residence homestead.

Section 3. The exemption adopted in Section 2 hereby replaces the Original Homestead Exemption, as recorded under Document No. 2017059370, Official Public Records of Williamson County, Texas, and the June 8 Homestead Exemption, as recorded under Document No. 2022076388, Official Public Records of Williamson County, Texas.

Section 4. The Secretary of the Board is hereby directed to file a copy of this Resolution in the official records of the District, with the Williamson Central Appraisal District and with the Williamson County Tax Assessor/Collector.

- Signature page follows -

ADOPTED this 27th day of June, 2022.

(SEAL)

Cecilia Roberts, President
Board of Directors

ATTEST:

Byron Koenig, Secretary
Board of Directors

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The undersigned officer of the Board of Directors (the “Board”) of Block House Municipal Utility District hereby certifies as follows:

1. The Board of Block House Municipal Utility District convened in special session on the 27th day of June, 2022, at 2600 Block House Drive South, Leander, Texas, and the roll was called of the duly-constituted officers and members of the Board, to wit:

- | | | |
|--------------------|---|---------------------|
| Cecilia A. Roberts | - | President |
| Steve Bennett | - | Vice President |
| Byron Koenig | - | Secretary |
| Stuart McMullen | - | Assistant Secretary |
| Ursula Logan | - | Treasurer |

and all of said persons were present, except Director(s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

RESOLUTION ADOPTING AN EXEMPTION FROM TAXATION OF
A PORTION OF THE APPRAISED VALUE OF RESIDENTIAL HOMESTEADS
[homestead exemption]

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution Adopting an Exemption from Taxation of a Portion of the Appraised Value of Residential Homesteads [homestead exemption] (“Resolution”) be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code, as amended, and Section 49.063 of the Texas Water Code, as amended.

SIGNED AND SEALED the 27th day of June, 2022.

(SEAL)

Byron Koenig, Secretary
Board of Directors

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on _____, 2022, by Byron Koenig, Secretary of the Board of Directors of Block House Municipal Utility District, on behalf of said District.

Notary Public Signature

(seal)