

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

September 28, 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, September 28, 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;
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>	
2.	Minutes of August 9, 2022 special meeting, August 16, 2022 special meeting, August 24, 2022 regular meeting, and September 7, 2022 special meeting;
3.	Proposal from McCall Gibson Swedlund Barfoot PLLC for audit services for fiscal year ending September 30, 2022;
PR/COMMUNICATIONS	
4.	Report from BHC Owners Association, including:
	(a) Requests for use of facilities, including:
	(1) Request for use of facilities and waiver of fees from BHC Owners Association Recreation Committee for use of Tumlinson Park for Pumpkin Patch on October 6 through 16, 2022;

	(2)	Request for use of facilities and waiver of fees from BHC Owners Association for use of Pavilion for Candidate Forum on October 22, 2022;
	(3)	Request for use of facilities and waiver of fees from BHC Owners Association Recreation Committee for use of Tonkawa Park for Yoga classes on September 24, October 8 and 22, and November 5 and 19;
	(4)	Request for use of facilities and waiver of fees from BHC Owners Association Recreation Committee for use of Pavilion for Zumba classes for various dates in September, October, and November;
5.		Report from Williamson County Sheriff's Office;
6.		Report from PR/Communications Subcommittee, including:
	(a)	Special events;
	(b)	Newsletter;
RESTRICTIVE COVENANTS		
7.		Report from and directives to Community Association Management, Inc.;
8.		Pending or contemplated litigation, including:
	(a)	15361 English River Loop;
9.		Report from Restrictive Covenants Subcommittee;
FINANCE/AUDIT		
10.		Report from and directives to Municipal Accounts & Consulting, L.P., including:
	(a)	Payment of bills and invoices;
	(b)	Fund transfers;
	(c)	Investments;
11.		Resolution Adopting Amended and Restated Credit Card Use Policy;
12.		Report from Finance/Audit Subcommittee;
AMENITIES		
13.		Report from and directives to Lifeguard 4 Hire, L.L.C., including:
	(a)	Proposal from 360 Aquatics to install expansion joint material at Apache Pool (Estimate #6166);
	(b)	Proposal from 360 Aquatics to install expansion joint material at Tumlinson Pool (Estimate #6167);
14.		Report from and directives to Priority Landscapes, LLC, including:
	(a)	Proposal for Luther Chance Practice Field infield improvement (Proposal #1642);
	(b)	Proposal for Disc Golf Course – Hole 2 erosion control improvement (Proposal #1643);
	(c)	Proposal for front entry – rose replacement due to disease (Proposal #1644);
15.		Report from Amenities Subcommittee;

16.	Proposal from Hellas Construction, Inc. for Hockey Court (Skate Court) surfacing;
17.	Proposal from WeBuildFun for picnic tables for the Pavilion;
18.	Parks Master Plan, including review and approve revised budgets and adopt Parks Master Plan;
SERVICES	
19.	Report from and directives to Gray Engineering, Inc., including:
	(a) Right-of-Way Improvements Project;
	(b) Pedernales Electric Cooperative construction in the District;
20.	Report from and directives to Crossroads Utility Services, LLC, including:
	(a) System maintenance and repairs;
	(b) Write-offs;
	(c) Fuel surcharge;
21.	Report from and directives to General Manager, including:
	(a) Requests for use of facilities;
	(b) Cedar Park Fire Department “Calls for service” log;
	(c) Horizon Environmental Services, Inc. report on Limited Water Sampling Investigation;
22.	Report from Texas Disposal Systems, Inc.;
23.	Storm Water Management Program (SWMP) under TPDES General Permit TXRo40000;
24.	Report from Services Subcommittee;
LEGAL	
25.	Report from and directives to Armbrust & Brown, PLLC;
26.	Pool Services Agreement with Lifeguard 4 Hire, L.L.C.;
27.	Agreement for Off-Duty Security and Patrol Services;
28.	District Social Media Policy;
29.	Options to dial into meetings/zoom meetings (Director Logan);
30.	Complaint received under Code of Ethics, Travel, and Professional Services Policy;
31.	Executive Session under the Texas Open Meetings Act;
OTHER DISCUSSION / ACTION ITEMS	
32.	Code of Ethics, Travel and Professional Services Policy;
33.	Miscellaneous and Board/Subcommittee directives;
34.	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.