

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

November 22, 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 **6:30 p.m.** on **Tuesday, November 22, 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.

<u>AGENDA</u>	
GENERAL	
1.	Citizens' communications;
ELECTION ITEMS	
2.	<i>See attached Supplemental Agenda for Election Items;</i>
3.	Statements of Elected/Appointed Officer, Oaths of Office, and Official Bond for directors elected on November 8, 2022;
4.	Open Meetings Act training and Public Access Option Form for new Directors;
5.	Election of Officers;
6.	District Registration Form;
OTHER DISCUSSION / ACTION ITEMS	
7.	Payment of bills and invoices;
8.	Request from Tidal Waves Swim Team for use of Apache Pool for Polar Bear Swim on December 31, 2022;
9.	Transparency (video conferencing technology/dial in) (Director Logan);
10.	Ethics training (Director Roberts);
11.	Duties and responsibilities of Board of Directors (Director Roberts);

12. Future Board meetings/agenda items, including December meeting date.

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.

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT
SUPPLEMENT TO NOVEMBER 22, 2022 AGENDA

TO: THE BOARD OF DIRECTORS OF BLOCK HOUSE MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Block House Municipal Utility District will hold a special meeting on **Tuesday, November 22, 2022**, at **6:30 p.m.**, at 2600 Block House Drive South, Leander, Texas. The following *additional* matters will be considered and may be acted upon at the meeting:

<u>AGENDA</u>	
1.	Canvass returns of November 8, 2022 Director Election;
2.	Order Canvassing the Returns and Declaring the Results of Block House Municipal Utility District November 8, 2022 Director Election;
3.	Any other matters relating to the District's November 8, 2022 Director election.

EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE BLOCK HOUSE

AVISO SUPPLEMENTAL DE LA AGENDA
22 DE NOVIEMBRE DE 2022

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE BLOCK HOUSE Y A TODAS ESAS PERSONAS INTERESADAS:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de Block House va a tener una reunión especial el día martes, 22 de noviembre de 2022, a las 6:30 p.m. en 2600 Block House Drive South, Leander, Texas. Los siguientes propósitos adicionales se considerarán y pueden ser llevados a cabo en la junta:

<u>AGENDA</u>	
1.	Escrutar los resultados del día 8 de noviembre de 2022 de la elección de directores;
2.	Orden de escrutinio de los resultados y declarando los resultados de la elección de Directores del día 8 de noviembre de 2022 del Distrito Municipal de Servicios Públicos de Block House;
3.	Cualquier otro asunto con respecto a la elección de Directores del día 8 de noviembre de 2022.

(SEAL)
(SELLO)



Attorney for the District
Abogado del Distrito