

ARMBRUST & BROWN, PLLC

ATTORNEYS AND COUNSELORS

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DENISE L. MOTAL
(512) 435-2345
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MEMORANDUM

TO: Board of Directors -
Block House Municipal Utility District

FROM: Denise L. Motal
Legal Assistant

DATE: November 16, 2022

RE: Block House Municipal Utility District -
November 22, 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 Tuesday, November 22, 2022, at 6:30 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)*
Amanda Stanfield (Tidal Waves Swim Team)*

*AGENDA ONLY (via email)

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

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, **David Johnson**, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Officer's Signature

Director - Block House Municipal Utility District
Position to Which Elected/Appointed

Williamson County
City and/or County

In the name and by the authority of
The State of Texas

OATH OF OFFICE

I, **David Johnson**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Block House Municipal Utility District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by Affiant on this _____ day of _____, 2022.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, **David Shoemaker**, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Officer's Signature

Director - Block House Municipal Utility District
Position to Which Elected/Appointed

Williamson County
City and/or County

In the name and by the authority of
The State of Texas

OATH OF OFFICE

I, **David Shoemaker**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Block House Municipal Utility District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by Affiant on this _____ day of _____, 2022.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, **Robert Young**, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Officer's Signature

Director - Block House Municipal Utility District
Position to Which Elected/Appointed

Williamson County
City and/or County

In the name and by the authority of
The State of Texas

OATH OF OFFICE

I, **Robert Young**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Director of Block House Municipal Utility District of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by Affiant on this _____ day of _____, 2022.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

District Registration Form*



When completed, mail to:

UTILITIES AND DISTRICTS SECTION, MC-152

TCEQ

PO Box 13087

Austin TX 78711-3087 or, fax to: 512 / 239 - 6190

Legal Name of District or Authority:

Block House Municipal Utility District

District's Mailing Address: P.O. Box 129

City: Leander Zip 78646-0129

District's Telephone Number: (512) 259-0959

A. BOARD MEMBERS (as applicable):

TITLE	FULL NAME OF DIRECTOR (First, Middle, Last)	FULL MAILING ADDRESS (According to U S Post Office Standards, www.usps.com)	TELEPHONE NUMBERS			TERM OF OFFICE		
			Business	Fax	Home	Elected (E) Appointed (A) Elected by Precinct (P)	Term Begins (mm/dd/yyyy)	Term Ends (mm/dd/yyyy)
President or Chairman			()	()	()	E	11/03/2020	11/05/2024
Vice-president			()	()	()	E	11/03/2020	11/05/2024
Secretary			()	()	()	E	11/08/2022	11/03/2026
Treasurer			()	()	()	E	11/08/2022	11/03/2026
Asst Secretary			()	()	()	E	11/08/2022	11/03/2026

B. CONSULTANTS AND REPRESENTATIVES (as applicable):

POSITION	FULL NAME OF INDIVIDUAL	NAME OF FIRM OR ORGANIZATION	FULL MAILING ADDRESS (according to U S Post Office Standards, www.usps.com)	TELEPHONE NUMBERS	
				Business	Fax
General Manager	Lisa Torres	Crossroads Utility Services, LLC	2601 Forest Creek Drive, Round Rock, TX 78665-1232	(512) 246-1400	(512) 246-1900
Operator	Lisa Torres OR Andrew Hunt???	Crossroads Utility Services, LLC	2601 Forest Creek Drive, Round Rock, TX 78665-1232	(512) 246-1400	(512) 246-1900
Attorney	Sean Abbott	Armbrust & Brown, PLLC	100 Congress Avenue, Suite 1300, Austin, TX 78701-2744	(512) 435-2300	(512) 435-2360
Engineer	David Gray	Gray Engineering, Inc.	8834 N. Capital of Texas Highway, Suite 140, Austin, TX 78759	(512) 452-0371	(512) 454-9933
Bookkeeper	Mark Burton	Municipal Accounts & Consulting, L.P.	6500 River Place Blvd., Bldg. 4, Suite 104, Austin, TX 78730	(512) 782-2401	(512) 795-9968
Financial Advisor	Cheryl Allen	Public Finance Group LLC	500 West 2nd Street, Suite 1900, Austin, TX 78701	(512) 382-5420	(512) 382-5490
Tax Collector	Larry Gaddes	Williamson County Tax Assessor/Collector	904 S. Main Street, Georgetown, TX 78626	(512) 943-1601	(512) 943-1618
Agent for Notice	Sean Abbott	Armbrust & Brown, PLLC	100 Congress Avenue, Suite 1300, Austin, TX 78701-2744	(512) 435-2300	(512) 435-2360
Auditor	Chris Swedlund	McCall Gibson Swedlund Barfoot PLLC	13100 Wortham Center Drive, Suite 235, Houston, TX 77065-5610	(713) 462-0341	(713) 462-2708
Bond Counsel	Carol Polumbo	McCall, Parkhurst & Horton, L.L.P.	600 Congress Avenue, Suite 2150, Austin, TX 78701	(512) 476-3805	(512) 472-0871

District Registration Form (continued)

A. BOARD MEMBERS: (continued)

TITLE	FULL NAME OF DIRECTOR (First, Middle, Last)	FULL MAILING ADDRESS (According to U S Post Office Standards, www.usps.com)	TELEPHONE NUMBERS			TELEPHONE NUMBERS		
			Business	Fax	Home	Elected (E) Appointed (A) Elected by Precinct (P)	Term Begins (mm/dd/yyyy)	Term Ends (mm/dd/yyyy)
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Certification: I certify that the information contained herein is correct and complete to the best of my knowledge.

	Denise L. Motal - Legal Assistant to Attorney for the District	(512) 435-2300	
Signature	Printed Name and Title	Daytime Telephone	Date Signed

If you have questions on how to fill out this form or about the Water District program, please contact us at 512 / 239 - 4691. Individuals are entitled to request and review their personal information that the Agency gathers on its forms. They may also have any errors in their information corrected. To review such information, contact us at 512 / 239 - 3282.

C. ADDITIONAL STATUTORY REQUIREMENTS (Texas Water Code):

1 Requirements Generally Applicable to Most Districts and Authorities:

- a §49 055(d) File copies of directors' sworn statements, bonds, and oaths with the District's records. File copies of directors' sworn statements and oaths with the Secretary of State within 10 days after its execution.
- b §36 054(e) and §49 054(f) File the directors' names, mailing addresses, and terms of office with the TCEQ within 30 days after any election or appointment.
- c Annual Audit and Financial Reports:
 - (1) §49 194(a) File audit with the TCEQ within 135 days of the District's fiscal year end, or §49 197(d) File financial dormancy affidavit with the TCEQ by January 31, or §49 198(c) File financial report with the TCEQ within 45 days of the District's fiscal year end.
 - (2) §49 194(c) File audit, financial dormancy affidavit, or financial report with the District's records.
 - (3) §49 194(d) Annually, submit the District's filing affidavit to the TCEQ with either the District's audit, financial dormancy affidavit, or financial report.
 - (4) §49 158 Notify the TCEQ of the District's adoption of a fiscal year within 30 days of initial financial activity, or after a change in the District's fiscal year.
- d §49 199(a) Adopt a code of ethics and other specified policies and procedures.

2 Requirements Applicable to Certain Districts and Authorities, as Specified in the Statutes:

- a §49 453 File with the TCEQ the name, address, and telephone number of the District's *Agent for Notice* (the person responsible for issuing forms to comply with the Notice to Purchaser requirements of §49 452).
- b §49 455 File information form and map, or any amendments, with each county clerk and the TCEQ.
- c §49 451 Post district name signs at two principal entrances to the District within 30 days of the District's creation.
- d §49 062 Publish and file with the TCEQ a resolution establishing a meeting place outside the District.
- e §49 307(b), §49 301(f) & §49 302 File orders excluding and annexing land with the TCEQ and in the deed records of each county (ies) in which the District is situated.

Texas Statutes can be viewed at: <http://www.capitol.state.tx.us/>

EXHIBIT "A-1"

Application to Reserve Pool for Private Party

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

P.O. Box 129

Leander, TX 78646-0129

Lifeguard4Hire Pool Management at [512-267-3155](tel:512-267-3155) or info@lifeguard4hire.com

The Pools may only be reserved for private parties by residents of Block House Municipal Utility District (the "District") who are registered and in "good standing" in the District's Database System. Reservations will be scheduled on a first-come, first-served basis, subject to (a) the availability of lifeguards through the District's pool management contractor (the "Pool Contractor"); and (b) the terms of these Rules. No private parties may be scheduled on holidays.

All private parties will be limited to a maximum of 50 guests. Private parties may be scheduled on a Friday, Saturday or Sunday during the summer swim season only (last day of school to first day of school) between the hours of 8:00 p.m. and 10:00 p.m. All attendees must depart the facility by 10:00 p.m. Any guests who are not registered on the Database System must execute and deliver to the District's Pool Contractor the District's Application and Release as a condition to admission prior to the date of the event; if the guest is under the age of 18, the Application and Release must be signed by the guest's parent or legal guardian.

As a condition to any reservation being confirmed, the resident host of any private party must complete all information on this Application and return it to the District's Pool Contractor and must pay:

1. \$100 payable to the District, consisting of a \$50 deposit and a \$50 usage fee, of which the \$50 deposit will be refunded if the pool facilities are left in a clean and undamaged condition after the event and all of the District's rules are followed by the host and guests; and
2. For reservation of Apache Pool for two hours – select one of the following options:
 - \$200 fee payable to the District's Pool Contractor. This option will include the Pool Contractor providing two lifeguards, who will each be required to take a 10-minute lifeguard break after every 50 minutes worked, during which time all guests will be required to leave the water; or
 - \$250 fee payable to the District's Pool Contractor. This option will include the Pool Contractor providing three lifeguards, in which case no lifeguard breaks will be required.
3. For reservation of Tumlinson Pool for two hours – select one of the following options:

\$300 fee payable to the District's Pool Contractor. This option will include the Pool Contractor providing four lifeguards, including a lifeguard to provide coverage for the use of the slide, and will require each of the lifeguards to take a 10-minute lifeguard break after every 50 minutes worked, during which time all guests will be required to leave the water; or

\$350 fee payable to the District's Pool Contractor. This option will include the Pool Contractor providing five lifeguards, including a lifeguard to provide coverage for the use of the slide, in which case no lifeguard breaks will be required.

The applicable fees must be paid at least 14 days in advance of the event. Reservations will be subject to availability of lifeguards and the availability of the facility, and will ONLY be confirmed following receipt of FULL PAYMENT.

If a party is cancelled by confirmed notice to the District's Pool Contractor at least 14 days before the scheduled date, the host will receive a full refund. If a party is cancelled by confirmed notice to the District's Pool Contractor at least three business days before the scheduled date, the host will receive a refund of the amount paid, less a \$50 service charge which will be deducted from the deposit. Due to the costs incurred by the District in reserving the facility and scheduling lifeguards, no refunds or credits will be given if any event is cancelled less than three business days before the event, regardless of whether the event is cancelled at the request of the host or due to inclement weather.

NO alcoholic beverages and no illegal or controlled substances are permitted at the District's Pools at any time. A violation of this policy during a private party may result in permanent suspension of the host's Pool privileges. All provisions of the District's rules will apply and will be enforced during all private parties, and any violation of the rules may result in the immediate closing of the Pool and cancellation of the party and, in such case, all fees paid will be retained by the District and no refund or credit will be issued as a result of the cancellation.

All of the following information must be completed and this Application signed by the applicant.

Applicant Name: Tidal Waves Swim Team (Amanda)

Applicant Address: PO Box 2503 Cedar Park TX 78630

Daytime Phone: _____ Cell Phone: (512) 586-7041

E-mail: President@bnetidalwaves.org

Day & Date of Requested Party: Saturday, December 31, 2022

Time of Requested Party: 9-10 am

Type of Group/Party: open to neighborhood * Polar Bear Plunge *

Number of Attendees: 60-80 (yrs past) Number of Adults: _____

Number of Children (under age of 18): _____ Age Range of Children: neighborhood kids (~4 to 18)

Any Special Needs: All guardians must remain at the pool with children.

The undersigned hereby applies for use of the District's facilities on behalf of ourselves, family members, and guests.

We acknowledge that the use of these facilities is subject to regulation by the District, and we agree that our use is subject to compliance with all applicable District rules. We understand that the District does not, by the provision of these facilities, assume any responsibility or liability to us, and we undertake such use at our own risk. In consideration of being allowed to use the District's facilities, we assume all responsibility for and release and discharge the District, its agents, officers, officials, employees and representatives, whether paid or volunteer, from all claims, demands, actions, judgments and executions which we ever had, now have, or may have in the future, or which our heirs, executors, administrators or assigns may have or claim to have against the District, its agents, officers, officials, employees and representatives, for all personal injuries and property damage, known or unknown, caused by or arising out of the use of the District's facilities.

I/We further waive any claim for damages for or arising out of the use of the District's facilities. We acknowledge that we are engaging in this activity at our own risk and are not entitled to any compensation, benefit or insurance coverage from the District, nor will we claim any from the District. We further acknowledge that we are familiar with the activities involved in use of the District's facilities and are physically able to perform them. If this application is on behalf of our minor children, we hereby represent that we are legal guardian(s) of our children and, in our capacity as such, assume full responsibility for them and their compliance with applicable District rules in accordance with the terms of this release.

I/We have read this application and release and understand all of its terms. I/We execute it voluntarily and with full knowledge of its significance.

I agree with all terms and have received a copy of the Pool Rules and Regulations and will comply with these rules. I understand that I must be present during the entire time of the reservation period.

Applicant Signature:  Date: 10/5/2022

Confirmed By: _____ Date: _____

**ORDER CANVASSING THE RETURNS AND
DECLARING THE RESULTS OF
BLOCK HOUSE MUNICIPAL UTILITY DISTRICT
NOVEMBER 8, 2022 DIRECTOR ELECTION**

WHEREAS, on November 8, 2022, an election was held in Block House Municipal Utility District (the “District”) for the election of three directors, each of whom will serve a four-year term; and

WHEREAS, the votes cast at the election have been counted and recorded on the official election returns, and the returns have been certified and filed with the Board of Directors by the appropriate election officials; and

WHEREAS, the returns show that the following persons received the following number of votes cast at the election:

David Johnson	_____	votes
David Shoemaker	_____	votes
Robert Young	_____	votes
Steve Bennett	_____	votes
Byron Koenig	_____	votes
Stu McMullen	_____	votes

WHEREAS, the election was called and held in conformity with the Constitutions and laws of the State of Texas and the United States of America;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BLOCK HOUSE MUNICIPAL UTILITY DISTRICT THAT:

Section 1. The Board finds that the November 8, 2022 election was called and notice given in accordance with law; the election was held in all respects in conformity with law; and the returns of the election have been made by the proper officials.

Section 2. The election has resulted in the election of David Johnson, David Shoemaker, and Robert Young as directors for the District, each of whom will serve a four-year term ending after the director election to be held on November 3, 2026. Each director will enter into the duties of office and begin to serve upon posting bond in the amount of \$10,000 as required by law and upon taking the constitutional oath of office.

Section 3. The Board finds that the meeting at which this Order has been considered and adopted is open to the public as required by law, and written notice of the time, place and subject matter of the meeting, and of the proposed adoption of this Order, was given as required by Chapter 551, Texas Government Code. The Board of Directors confirms the written notice and the contents and posting thereof.

Section 4. This Order may be executed in multiple counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. An electronic signature, a facsimile or other electronic copy of an original signature, and a counterpart transmitted electronically (*i.e.*, by fax, email, text, or similar means), will be deemed to be, and will have the same force and effect as, an original signature for all purposes.

PASSED AND APPROVED this the 22nd day of November, 2022.

**BLOCK HOUSE MUNICIPAL UTILITY
DISTRICT**

By: _____
Cecilia Roberts, President
Board of Directors

(SEAL)

ATTEST:

Byron Koenig, Secretary
Board of Directors