

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

November 30, 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, November 30, 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;
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 October 10, 2022 special meeting and October 26, 2022 regular meeting;
ELECTION ITEMS	
3.	Subcommittee assignments;
4.	Revised account resolutions and signature cards for existing bank accounts, including:
	(a) Secretary's Certificate and Resolutions Regarding Manager's Account;
	(b) Secretary's Certificate and Resolutions Regarding Operating Account;
	(c) Secretary's Certificate and Resolutions Regarding Capital Projects Fund Checking Account;
	(d) Secretary's Certificate and Resolutions Regarding Lock Box Clearing Account;
PR/COMMUNICATIONS	
5.	Report from BHC Owners Association;

6.	Report from Williamson County Sheriff's Office;
7.	Consideration of District policy or procedure regarding reporting of contact with Williamson County Sheriff's office officers (Director Logan);
8.	Report from PR/Communications Subcommittee, including:
	(a) Special events;
	(b) Newsletter, including:
	(1) Newsletter distribution – paper vs. electronic (Director Logan);
	(c) District Social Media Policy;
9.	Transparency (video conferencing technology/dial in) (Director Logan);
10.	Policy discussion on emails, texts, and communication between and with Directors, General Manager, and residents (Director Logan);
RESTRICTIVE COVENANTS	
11.	Report from and directives to Community Association Management, Inc.;
12.	Pending or contemplated litigation, including:
	(a) 15361 English River Loop;
13.	Report from Restrictive Covenants Subcommittee;
FINANCE/AUDIT	
14.	Report from and directives to Municipal Accounts & Consulting, L.P., including:
	(a) Payment of bills and invoices;
	(b) Fund transfers;
	(c) Investments;
15.	Report from Finance/Audit Subcommittee;
AMENITIES	
16.	Report from and directives to Lifeguard 4 Hire, L.L.C.;
17.	Report from and directives to Priority Landscapes, LLC, including:
	(a) Proposal for BMX Park (Bike Trails) revegetation (Proposal #1799);
18.	Proposal from SunTech Electric Inc. for tennis (sports) court lighting;
19.	Report from Amenities Subcommittee;
SERVICES	
20.	Report from and directives to Gray Engineering, Inc., including:
	(a) Pedernales Electric Cooperative construction in the District;
	(b) Park and Recreational Facilities bonds;
21.	Report from and directives to Crossroads Utility Services, LLC, including:

	(a) System maintenance and repairs;
	(b) Write-offs;
22.	Report from and directives to General Manager, including:
	(a) Requests for use of facilities, including:
	(1) Request from Cubmaster Pack 171 for use of Apache Pool and waiver of fees for BSA Training for Adult Volunteers (Swim Defense Training);
	(b) Cedar Park Fire Department “Calls for service” log;
	(c) Proposal from GTO Mechanical Insulation for insulation of approximately 105 linear feet of water lines for the ground storage tank;
	(d) Expenses for meeting dinners (Director Logan);
23.	Report from Texas Disposal Systems, Inc.;
24.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000;
25.	Report from Services Subcommittee;
LEGAL	
26.	Report from and directives to Armbrust & Brown, PLLC;
27.	Amendment No. 4 to Amended and Restated Solid Waste Collection and Disposal Services Agreement;
28.	Options to dial into meetings/zoom meetings;
29.	Complaint received under Code of Ethics, Travel, and Professional Services Policy;
OTHER DISCUSSION / ACTION ITEMS	
30.	Updates for minute details (Director Logan);
31.	Request to add Meeting Notes, including format and responsibility (Director Logan);
32.	Dates for Board member workshop (Director Logan);
33.	Selecting dates for onboarding for new Directors by General Manager and all consultants, including water presentation by Crossroads Utility Services, LLC (Director Logan);
34.	Code of Ethics, Travel and Professional Services Policy;
35.	Miscellaneous and Board/Subcommittee directives;
36.	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.