

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

January 25, 2023

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, January 25, 2023**, 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. The meeting will be recorded via video. The link to the video can be found at <https://www.youtube.com/watch?v=FBw15rcRNmo>.

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>	<u>ANTICIPATED ACTION</u>
GENERAL	
1. Citizens' communications;	Informational
AUDIT ITEMS	
2. Audit of District financial statements for fiscal year ended September 30, 2022, including report from McCall Gibson Swedlund Barfoot PLLC, approval of client representation letter and audit report, and authorizing filing of audit report;	Decision
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>	
3. Minutes of December 21, 2022 regular meeting;	Decision
PR/COMMUNICATIONS	
4. Report from BHC Owners Association;	Informational

5.	Report from Williamson County Sheriff's Office;	Informational
6.	Report from PR/Communications Subcommittee, including:	Informational
	(a) Special events;	Informational
	(b) Newsletter;	Decision
	(c) District Social Media Policy;	Decision
7.	Transparency (video conferencing technology/dial in);	Decision
8.	Resident survey;	Decision
RESTRICTIVE COVENANTS		
9.	Report from and directives to Community Association Management, Inc.;	Informational
10.	Pending or contemplated litigation, including:	Informational
	(a) 15361 English River Loop;	Informational
11.	Report from Restrictive Covenants Subcommittee;	Informational
FINANCE/AUDIT		
12.	Report from and directives to Municipal Accounts & Consulting, L.P., including:	Informational
	(a) Payment of bills and invoices;	Decision
	(b) Fund transfers;	Decision
	(c) Investments;	Decision
13.	Report from Finance/Audit Subcommittee;	Informational
AMENITIES		
14.	Report from and directives to Lifeguard 4 Hire, L.L.C.;	Informational
15.	Report from and directives to Priority Landscapes, LLC, including:	Informational
	(a) Proposal for community garden path renovation – area 1 (Proposal #1991);	Decision
	(b) Proposal for community garden path renovation – area 2 (Proposal #1992);	Decision
	(c) Proposal for cut back of Primrose Jasmine due to freeze (Proposal #1993);	Decision
16.	Authorize purchase of two Pickle Ball nets for tennis courts;	Decision
17.	Order Establishing Rules and Regulations Governing Recreational Facilities and Related Fees and Charges;	Decision
18.	Report from Amenities Subcommittee and related action, including:	Informational
	(a) Tumlinson Park playscape;	Decision
	(b) Luther Chance Practice Field observation deck repairs;	Decision

(c)	District leaf/tree trimming event;	Decision
SERVICES		
19.	Report from and directives to Gray Engineering, Inc., including:	Informational
(a)	Pedernales Electric Cooperative construction in the District;	Informational
(b)	Park and Recreational Facilities bonds;	Informational
20.	Report from and directives to Crossroads Utility Services, LLC, including:	Informational
(a)	System maintenance and repairs;	Informational
(b)	Write-offs;	Decision
(c)	Stormwater runoff insert for inclusion in February water utility bills;	Decision
(d)	Annual review of Identity Theft Prevention Program, including:	Informational
(1)	Report from operator on administration of and compliance with Identity Theft Prevention Program;	Informational
(2)	Resolution Confirming Annual Review of Identify Theft Prevention Program;	Decision
21.	Report from and directives to General Manager, including:	Informational
(a)	Requests for use of facilities;	Informational
(b)	Cedar Park Fire Department "Calls for service" log;	Informational
22.	Report from Texas Disposal Systems, Inc.;	Informational
23.	BGE Spyglass Asset Management Application presentation;	Decision
24.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000;	Informational
25.	Report from Services Subcommittee and related action, including:	Informational
(a)	District rekeying;	Decision
(b)	Tumlinson Pool guard shack and restroom repairs;	Decision
(c)	Proposal(s) from Trinity AV Solutions for District Access Control Upgrades and Additions;	Decision
LEGAL		
26.	Report from and directives to Armbrust & Brown, PLLC;	Informational
27.	MSRB Rule G-10 and Rule G-42 disclosures from District's financial advisor;	Informational
28.	Annual Review of District insurance coverage limits and deductibles, including any applicable Real and Personal Property Schedule updates;	Informational
29.	Resolution Confirming Annual Review of Code of Ethics, Travel, and Professional Services Policy and Financial Investment Policy and Adopting Updated List of Qualified Brokers;	Decision
30.	Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;	Decision

31. District data ownership;	Decision
OTHER DISCUSSION / ACTION ITEMS	
32. Dates for Board member workshop;	Decision
33. Public testimony in accordance with Section 551.007, Texas Government Code (citizens' communications);	Decision
34. CASE Conference (Director Logan);	Informational
35. Code of Ethics, Travel and Professional Services Policy;	Informational
36. Miscellaneous and Board/Subcommittee directives;	Informational
37. Review of Meeting Notes;	Informational
38. Future Board meetings/agenda items.	Informational

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.