

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

December 21, 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, December 21, 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>	<u>ANTICIPATED ACTION</u>	<u>ACTION TAKEN</u>
GENERAL		
1. Citizens' communications;	Informational	Info
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 November 22, 2022 special meeting and November 30, 2022 regular meeting;	Decision	Approved Unanimous
PR/COMMUNICATIONS		
3. Report from BHC Owners Association;	Informational	
4. Report from Williamson County Sheriff's Office;	Informational	

<u>AGENDA</u>		<u>ANTICIPATED ACTION</u>	<u>ACTION TAKEN</u>
5.	Report from PR/Communications Subcommittee, including:	Informational	
	(a) Special events;	Informational	
	(b) Newsletter;	Decision	
	1. District Social Media Policy;	Decision	Tabled
6.	Transparency (video conferencing technology/dial in);	Decision	YouTube Posting Pass Stanfield Contractor for Owl Pass
7.	Policy discussion on emails, texts, and communication between and with Directors, General Manager, and residents (Director Logan);	Decision	Info
8.	Resident survey (Director Young);	Decision	Tabled
RESTRICTIVE COVENANTS			
9.	Report from and directives to Community Association Management, Inc.;	Informational	
10.	Pending or contemplated litigation, including:	Informational	
	1. 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	Pass
	(a) Payment of bills and invoices;	Decision	Pass Unanimous
	(b) Fund transfers;	Decision	

<u>AGENDA</u>	<u>ANTICIPATED ACTION</u>	<u>ACTION TAKEN</u>
1. 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;	Informational	
16. Report from Amenities Subcommittee;	Informational	
17. Park rules and hours (Director Young);	Decision	Tabled
SERVICES		
18. 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	
19. Report from and directives to Crossroads Utility Services, LLC, including:	Informational	
(a) System maintenance and repairs;	Informational	
(b) Write-offs;	Decision	
1. CPI adjustment under Operations Services Agreement with Crossroads Utility Services, LLC;	Decision	Passed
20. 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	
21. Report from Texas Disposal Systems, Inc.;	Informational	
22. Asset Management Application (Director Logan);	Decision	Tabled

<u>AGENDA</u>		<u>ANTICIPATED ACTION</u>	<u>ACTION TAKEN</u>
23.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000, including:	Informational	
	1. Proposal from Quiddity Engineering, LLC dba Jones Carter for Municipal Separate Storm Sewer System (MS4) Permit Year 5 Administrative Services;	Decision	Passed
24.	Report from Services Subcommittee;	Informational	
LEGAL			
25.	Report from and directives to Armbrust & Brown, PLLC;	Informational	
26.	Complaint received under Code of Ethics, Travel, and Professional Services Policy;	Decision	Passed
OTHER DISCUSSION / ACTION ITEMS			
27.	Dates for Board member workshop (Director Logan);	Decision	
28.	Selecting dates for onboarding for new Directors by General Manager and all consultants, including water presentation by Crossroads Utility Services, LLC (Director Logan);	Decision	
29.	Code of Ethics, Travel and Professional Services Policy;	Informational	
30.	Miscellaneous and Board/Subcommittee directives;	Informational	
31.	Review of Meeting Notes;	Informational	
32.	Future Board meetings/agenda format/agenda items.	Informational	Passed

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.

Reply

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