

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**

**April 25, 2018**

**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, April 25, 2018**, 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.*

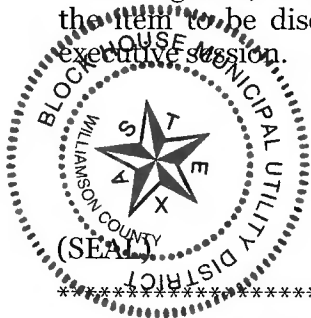
<u>AGENDA</u>	<u>ANTICIPATED ACTION</u>
<b>GENERAL</b>	
1. Citizens' communications;	Informational
2. BHC Owners Association;	Informational
<b>CONSENT ITEMS</b> <i>(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)</i>	
3. Minutes of February 28, 2018, March 21, 2018, and March 28, 2018, Board meetings;	Decision
4. Consideration and action with respect to Resolution Approving Form of Notice of Termination to BOKF, NA, Relating to Termination of the Existing Paying Agent/Registrar Agreements between BOKF, NA and the District for Each Outstanding Series of the District's Bonds; Designating and Appointing UMB Bank, N.A., as Successor Paying Agent/Registrar for Each Outstanding Series of the District's Bonds; and Approving a Form of Paying Agent/Registrar Agreement between the District and UMB Bank, N.A, as Successor Paying Agent/Registrar for Each Outstanding Series of the District's Bonds;	Decision

<b>LANDSCAPING</b>		
5.	Landscape maintenance, including:	Informational
	(a) Report from Parks Subcommittee;	Informational
	(b) Report from and directives to Priority Landscapes, LLC;	Informational
	(c) Proposal for tree stump removals and repairs;	Decision
	(d) Proposal to raise pipe and install cover to prevent damage to hose bib behind Walker House (Estimate #1775);	Decision
<b>SECURITY</b>		
6.	District security, including:	Informational
	(a) Monthly report from Williamson County Sheriff's Office;	Informational
	(b) Report from Security Subcommittee;	Informational
	(c) Proposal from ABC Home and Commercial Services for installation of access control system at sport courts in Tumlinson Park;	Decision
<b>POOLS</b>		
7.	Pool operations, repairs and management, including:	Informational
	(a) Report from Pools Subcommittee;	Informational
	(b) Report from and directives to Lifeguard 4 Hire, L.L.C.;	Informational
8.	Consultant evaluation - Lifeguard 4 Hire, L.L.C.;	Informational
<b>OPERATIONS, UTILITIES AND MAINTENANCE</b>		
9.	District operations, including:	Informational
	(a) Report from and directives to Crossroads Utility Services, LLC;	Informational
	(b) System maintenance and repairs;	Informational
	(c) Write-offs;	Decision
<b>STORM WATER SYSTEM AND CREEK MAINTENANCE</b>		
10.	Report from Water/Environmental Subcommittee;	Informational
11.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000;	Informational
<b>FINANCIAL</b>		
12.	Bookkeeping matters, including:	Informational
	(a) Report from Financial Subcommittee;	Informational
	(b) Report from and directives to Municipal Accounts & Consulting, L.P.;	Informational
	(c) Payment of bills and invoices;	Decision

	(d) Fund transfers;	Decision
	(e) Investments;	Decision
<b>ENGINEERING / DEVELOPMENT</b>		
13.	Engineering matters, including report from and directives to Gray Engineering, Inc.;	Informational
<b>GENERAL MANAGEMENT, FACILITIES AND MAINTENANCE</b>		
14.	General management, including:	Informational
	(a) Report from and directives to Pinnacle Texas Management Services;	Informational
	(b) Schedule of maintenance expenses;	Informational
	(c) Requests for use of facilities;	Informational
	(d) Spending authority;	Decision
	(e) Court-ordered community service hours;	Informational
15.	Walker House, including maintenance and repairs;	Informational
16.	Property maintenance, repairs and replacements, including:	Informational
	(a) Report from Maintenance and Engineering Subcommittee on current projects;	Informational
17.	Solid waste report from Texas Disposal Systems, Inc.;	Informational
<b>RESTRICTIVE COVENANT ENFORCEMENT, WATER RESTRICTIONS AND DROUGHT MANAGEMENT</b>		
18.	Restrictive covenant enforcement, including:	Informational
	(a) Report from Restrictive Covenant Subcommittee;	Informational
	(b) Pending and contemplated litigation;	Informational
19.	Drought management and water use restrictions, including:	Informational
	(a) Violation monitoring;	Informational
	(b) Watering restrictions;	Informational
20.	Report from and directives to Pinnacle Texas Management, LLC regarding restrictive covenant enforcement and water use restrictions violation monitoring;	Informational
<b>COMMUNICATIONS / MEDIA / WEBSITE</b>		
21.	Newsletter, water bill inserts, website and District-wide calendar, including:	Informational
	(a) Report from Communications Subcommittee;	Informational
	(b) Report from and directives to Pinnacle Texas Management, LLC;	Informational
<b>PARKS AND NATURE TRAILS</b>		
22.	District parks and facilities, including:	Informational

(a)	Report from Community Garden Subcommittee;	Informational
23.	Scout items;	Informational
<b>LEGAL</b>		
24.	Report from and directives to Armbrust & Brown, PLLC;	Informational
25.	Code of Ethics, Travel and Professional Services Policy, including Director decorum;	Informational
26.	Duties of Directors;	Informational
27.	Resolution Confirming Annual Review of Financial Investment Policy; Adopting Amended Financial Investment Policy; Adopting Amended Code of Ethics, Travel, and Professional Services Policy; Designating Investment Officers; and Amending List of Qualified Brokers;	Decision
28.	Annual review of Water Conservation and Drought Contingency Plan, including Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan;	Decision
<b>OTHER DISCUSSION / ACTION ITEMS</b>		
29.	Subcommittees (Director Logan);	Decision
30.	Ad hoc subcommittee to research fire protection service options;	Decision
31.	December 16, 2017, Board workshop with Michael Murray (Director Logan);	Decision
32.	Review of directives;	Informational
33.	Review of Meeting Notes;	Informational
34.	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 (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.



*Aaron J. Smith*

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Attorney for the District

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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.