

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**

**August 28, 2019**

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, August 28, 2019**, 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 July 16, 2019, July 24, 2019, and August 14, 2019 Board meetings;	Approved 5-0
<b>SECURITY</b>		
4.	District security, including:	Informational
	(a) Monthly report from Williamson County Sheriff's Office;	Informational
	(b) Report from Security Subcommittee and related action;	Informational
	(c) Postal kiosk break-ins, including proposed Town Hall meeting (Ms. Torres);	Tabled, No action

<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 modification of drain outlet north of Walker House and south of pool fence (Estimate #3103);	Tabled, No action
	(d) Proposal for Tumlinson Park drainage improvements (Estimate #3104);	Tabled, No action
	(e) Proposal for removal of fallen limbs and one leaning tree behind 2821 South Walker Drive (Estimate #3192);	Approved 5-0
	(f) Proposal for removal of fallen tree and limbs/tree debris behind 2700 North Walker Drive to clear creek of water flow restriction (Estimate #3193);	Approved 5-0
	(g) Proposal for improvements of dry creek bed/parking lot runoff between Walker House and Pavilion (Estimate #3211);	Approved 5-0
	(h) Proposal for installation of limestone "bull rock" in dry creek bed between Pavilion and basketball court (Estimate #3212);	Approved 5-0
	(i) Proposal for replacement of limestone on northwest corner of Meritage Drive and southwest corner of Creek Run Drive and Block House Drive (Estimate #3213);	Approved 5-0
<b>ENGINEERING / DEVELOPMENT</b>		
6.	Engineering matters, including report from and directives to Gray Engineering, Inc.;	Informational
<b>RESTRICTIVE COVENANT ENFORCEMENT, WATER RESTRICTIONS AND DROUGHT MANAGEMENT</b>		
7.	Restrictive covenant enforcement, including:	Informational
	(a) Pending and contemplated litigation;	Informational
8.	Drought management and water use restrictions, including:	Informational
	(a) Violation monitoring;	Informational
	(b) Watering restrictions;	Informational
9.	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>		
10.	Newsletter, water bill inserts, website and District-wide calendar, including:	Informational
	(a) Report from Communications Subcommittee, including possible website update;	Informational

(b)	Report from and directives to Pinnacle Texas Management, LLC;	Informational
<b>GENERAL MANAGEMENT, FACILITIES AND MAINTENANCE</b>		
11.	General management and management transition, including:	Informational
(a)	Report from and directives to Crossroads Utility Services, LLC;	Informational
(b)	Schedule of maintenance expenses;	Informational
(c)	Requests for use of facilities, including:	Informational
(1)	Request from BHC Cub Scout Pack 171 for use of Jumano Community Center for meeting dates (2019-2020 school year);	Approved 5-0
<b>OPERATIONS, UTILITIES AND MAINTENANCE</b>		
12.	District operations, including:	Informational
(a)	Report from and directives to Crossroads Utility Services, LLC;	Informational
(b)	System maintenance and repairs;	Informational
(c)	Write-offs;	Approved 5-0
(d)	Towing and Property Sign Agreement with Excellence in Towing, Inc. dba Triton Towing;	No action was necessary
(e)	Renewal of Operations Services Agreement (expires September 30, 2019);	Tabled
(f)	Water/Wastewater Service Application, Customer Service Agreement, Checklist for New Applicants and Important Information for New Utility Customers (to replace Exhibit "B" on Order Establishing Water and Wastewater Service Rates, Charges, Tap Fees and Park Fees, and Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems);	Approved 5-0
<b>FINANCIAL</b>		
13.	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;	Approved 5-0
(d)	Funds transfers;	Approved 5-0
(e)	Investments;	No action
<b>POOLS</b>		
14.	Pool operations, repairs and management, including:	Informational
(a)	Report from Pools Subcommittee, including renewal of Pool Services Agreement (expires September 30, 2019);	Informational
(b)	Report from and directives to Lifeguard 4 Hire, L.L.C.;	Informational

15.	Use of District pool(s) for swim lessons and related District policy;	Informational
<b>FACILITIES AND MAINTENANCE</b>		
16.	Walker House, including maintenance and repairs;	Informational
17.	Property maintenance, repairs and replacements, including:	Informational
	(a) Report from Maintenance and Engineering Subcommittee on current projects, including:	Informational
	(1) Update regarding Tumlinson Pool backwash water;	Informational
18.	Solid waste services, including:	Informational
	(a) Report from Texas Disposal Systems, Inc.;	Informational
	(b) Report from Solid Waste Subcommittee, including proposed survey of District residents about quarterly clean-up days and curbside bulk trash pickup;	Informational
19.	Cedar Park Fire Department, including "Calls for service" log and update on tree trimming request;	Informational
<b>STORM WATER SYSTEM AND CREEK MAINTENANCE</b>		
20.	Report from Water/Environmental Subcommittee;	Informational
21.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000;	Informational
<b>PARKS AND NATURE TRAILS</b>		
22.	District parks and facilities, including:	Informational
	(a) Report from Community Garden Subcommittee;	Informational
	(b) Proposed installation of GaGa Ball Pits;	No action taken
23.	Scout items;	Informational
24.	Long range planning, including five-year plan/Director priorities and annexation;	Informational
25.	Report from park improvement/bond steering committee;	Informational
26.	Proposed park improvements, including:	Informational
	(a) Right of Way Beautification Project;	Informational
	(b) Other park amenities and improvements, including playground, court fencing and Luther Chance Practice Field perimeter fence;	Informational
27.	Projected park costs and financing options, including possible bond election and use of bond funds;	Informational
28.	Review schedule of events, including election schedule;	Informational

<b>LEGAL</b>		
29.	Report from and directives to Armbrust & Brown, PLLC;	Informational
30.	2019/2020 budget and 2019 tax rate, including:	Informational
	(a) Schedule for adopting 2019/2020 budget and 2019 tax rate;	No action taken
31.	Legislative update;	Informational
<b>OTHER DISCUSSION / ACTION ITEMS</b>		
32.	Subcommittee membership composition/assignments (directive from February 27, 2019 meeting - Director Logan);	No action taken
33.	Miscellaneous and Board/Subcommittee directives;	Informational
34.	Review of Meeting Notes;	Informational
35.	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.

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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.