

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING

May 16, 2019

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on May 16, 2019, at 2600 Block House Drive South, Leander, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as Exhibit "A".

All of the Directors were present, as follows:

Cecilia A. Roberts	-	President
Steve Bennett	-	Vice President
Rayan Horak	-	Secretary
Ursula Logan	-	Assistant Secretary
Byron Koenig	-	Treasurer

Also present at the meeting were David Gray of Gray Engineering, Inc.; Lisa Torres of Crossroads Utility Services, LLC ("Crossroads"); and Amber Wood, a resident of the District.

Director Roberts called the meeting to order at 6:30 p.m. and requested that any residents who wished to address the Board complete a Community Comment form available at the front of the meeting room. After the Pledge of Allegiance to the United States flag and a moment of silence or prayer, Director Roberts asked if there were any citizens' communications or Board member announcements. There being none, Director Roberts stated that the Board would consider approving proposal #19020 (Form 1295 #20190516-2) from Gray Engineering for the preparation of a park plan, attached as Exhibit "B". Director Bennett moved that the Board approve the proposal. Director Logan asked for clarification on the number of meetings that were included in the base price versus the additional services listed with additional fees. Mr. Gray confirmed that two meetings with either the Board or the Parks Subcommittee and one town hall meeting were included in the base price. After discussion, Director Logan seconded the motion, which was unanimously adopted.

Director Roberts stated that the Board would next discuss proposed park improvements, including the right-of-way beautification project and other park amenities. The Board discussed whether a specific subcommittee should work with Mr. Gray on the park plan project. The Board agreed to further discuss the matter at the Board's May 22nd meeting, under the subcommittee agenda item.

Director Roberts then stated that the Board would discuss the projected park project costs and financing options, including a possible bond election. The Board discussed the level of activity that Gray Engineering could undertake regarding the bond proposition and agreed that no action would be taken on this item at this time and that clarification would be requested from the District's attorney and bond counsel.

The Board then reviewed a memorandum from the District's bond counsel and the email from the District's financial advisory regarding bond election matters.

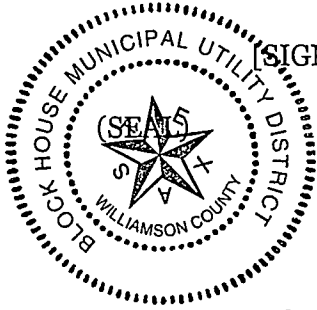
Director Roberts stated that Board would next review a schedule of events, including election schedule. No action was taken.

The Board then discussed easement issues. The Board agreed that clarification was needed from the District's attorney.

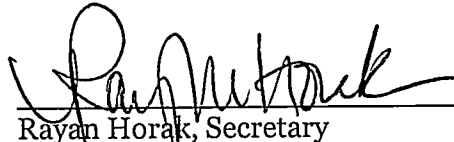
Director Roberts then stated that the Board would consider the process for establishing and appointing a bond steering committee. A question was raised regarding whether Director's family members could serve on the committee. The Board agreed to seek guidance from the District's attorney.

There being no further business to come before the Board, upon motion by Director Logan and second by Director Horak, the Board voted unanimously to adjourn the meeting at 7:30 p.m.

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[SIGNATURE PAGE TO MAY 16, 2019 SPECIAL MEETING MINUTES]



Ryan Horak, Secretary
Board of Directors

Date: 6-26-19