

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

November 18, 2009

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 on **Wednesday, November 18, 2009, at 6:30 p.m.**, 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 should complete the citizens' communication form provided at the entrance to the meeting room, so they may be recognized to speak.

CITIZENS' COMMUNICATIONS

1. Citizens' communications;

MINUTES

2. Minutes of October 28, 2009 Board meeting;

FINANCIAL

3. Bookkeeping matters, including:
 - (a) payment of bills and invoices;
 - (b) fund transfers;
 - (c) report from Municipal Accounts & Consulting, L.P., including directives;
4. Budget items, including report from Budget and Finance Subcommittee, including quarterly budget review;

RESTRICTIVE COVENANT ENFORCEMENT

5. Restrictive covenant enforcement, including:
 - (a) report from Restrictive Covenant Subcommittee, including unapproved construction and cease and desist order, including:
 - (1) 16808 Shipshaw River Drive;
 - (2) 16802 Stockton Drive;
 - (3) 16804 Stockton Drive;
 - (b) report from Pinnacle Texas Management, LLC, including Architectural Control Committee information;
 - (c) report from G. Cole Spainhour, including pending and contemplated litigation related to:

- (1) 16609 Shipshaw River Drive;
- (2) 2801 Alexander Drive;
- (3) 409 Kathleen Lane;
- (4) 2714 Alexander Drive;
- (5) 2506 Phillip Cove;
- (6) 15337 English River Loop;
- (7) 2417 Autrey;
- (8) 16203 Kicking Bird;

ENGINEERING

6. Report from Gray-Jansing & Associates, Inc. on engineering matters, including directives;

DEVELOPMENT

7. Knight Tract, including Subcommittee report, Agreement Regarding Water and Wastewater Services to the Knight Tract and status of conveyance of water and wastewater facilities to City of Cedar Park;
8. Wong Tract development, including Subcommittee report, erosion control and floodplain issues;
9. Pecan Grove development, including Subcommittee report, right of entry and status of easement;

LANDSCAPING

10. Landscape maintenance, including:
 - (a) report from SunTerra Landscape Services, LP, including directives;
 - (b) proposal to repair ruts caused by Christmas light installation crew (Work Order #7278);
 - (c) status of clean-out of Capital Metro easement (Director Roberts);

POOLS

11. Pool operations and management, including:
 - (a) report from YMCA;
 - (b) pool management services and Pool Services Agreement with YMCA;
 - (c) report from Pool Subcommittee;

STORM WATER SYSTEM AND CREEK MAINTENANCE

12. Creek maintenance and creek cleaning project, including:
 - (a) report from Nature Trail System and Creek Maintenance Subcommittee, including status of Phase I of creek cleaning project;
 - (b) creek cleaning project;

PARKS, NATURE TRAILS AND MAINTENANCE

13. District parks and facilities, including:
 - (a) proposal for no parking areas / dedicated bike lane (Directors Roberts and McMullen);
 - (b) Tonkawa Park signage, including “Field Closed / For Resident Use Only” double-sided sign (Director McMullen);
 - (c) repair of damage to landscaping and rock wall on Block House Drive near Stepping Stone School (Director Roberts);
14. Scout projects and related matters (Scout Projects Subcommittee), including use agreement;
15. District property maintenance, including report from Maintenance Subcommittee (Director Bennett);

INTERGOVERNMENTAL AND SECURITY

16. District security, including:
 - (a) monthly report from Williamson County Sheriff’s Office Off-Duty Deputies;
 - (b) revised contract with Williamson County for off-duty patrols (Intergovernmental Liaison Subcommittee);
17. Scottsdale Drive Safety Subcommittee report on “no parking” zones along Block House Drive and Creek Run Drive (Director McMullen);
18. Cedar Park Events Center and related matters, including barricades at the end of Block House Drive (Intergovernmental Liaison Subcommittee);
19. District rates and fees, including 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 (Intergovernmental Liaison Subcommittee);
20. City of Leander wastewater interceptor line, including easement (Intergovernmental Liaison Subcommittee);

COMMUNICATIONS / MEDIA / WEBSITE

21. Newsletter, website, water bill inserts and District-wide calendar;
22. Welcome Packets (Directors Junk and Roberts);

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

23. District operations, including:
 - (a) report from Crossroads Utility Services, LLC;
 - (b) directives;
 - (c) system maintenance and repairs;
 - (d) write-offs;

- (e) report from on-site manager, including scope of services and duties;
 - (f) District signage;
 - (g) water rationing;
 - (h) water loss and water usage (Directors Bennett and Junk);
24. Solid waste disposal and recycling, including report from Texas Disposal Systems, Inc.;

LEGAL

25. Report from Armbrust & Brown, L.L.P. on legal matters, including:
- (a) directives;
 - (b) foreclosure report;
 - (c) meeting packet preparation and distribution;

OTHER DISCUSSION/ACTION ITEMS

26. Consultant evaluations, including:
- (a) Armbrust & Brown, L.L.P.; and
 - (b) Crossroads Utility Services, LLC;
27. Report from Block House Creek Connection resident group (Sherry Powell/Frank Stewart);
28. Miscellaneous directives and Board member directives;
29. Board member announcements;
30. Future agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include 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) or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on 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 provision of the Open Meetings Act that authorizes the closed or executive session.

Jim Booth Littlefield

Attorney for the District

(SEAL)

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 Gary Spoons at Crossroads Utility Services, LLC, General Manager for the District, at 246-1400 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.