

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

December 16, 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, December 16, 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;

CONSENT

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

2. Minutes of November 18, 2009 Board meeting;
3. Termination Agreement with YMCA of Austin;

FINANCIAL

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

RESTRICTIVE COVENANT ENFORCEMENT

6. 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

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

DEVELOPMENT

- 8. Wong Tract development, including outstanding engineering invoices;
- 9. Pecan Grove development;

LANDSCAPING

- 10. Landscape maintenance, including report from SunTerra Landscape Services, LP, including directives;

POOLS

- 11. Pool operations and management, including:
 - (a) report from YMCA;
 - (b) pool management services , including Pool Services Agreement with Lifeguard 4 Hire, L.L.C.;
 - (c) recommendation regarding installation of new chlorine systems at Apache Pool and Tumlinson Pool;
 - (d) report from Pool Subcommittee, including Pool Use Agreement with Block House Creek Swim Team (expired July 15, 2009 -- directive from June 24, 2009 meeting);

STORM WATER SYSTEM AND CREEK MAINTENANCE

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

- (b) MS4 Annual Report and review -- TPDES Permit No. TXR040313;

PARKS, NATURE TRAILS AND MAINTENANCE

- 13. District parks and facilities, including:
 - (a) additional security lighting -- Apache Pool parking area (Director Davis);
 - (b) park reservation procedures (Director McMullen);
 - (c) evaluation of tennis program (directive from August 26, 2009 meeting);
 - (d) proposal from Dollarmark Construction for repair of tree deck in Tumlinson Park (Director McMullen);
- 14. Scout projects and related matters (Scout Projects Subcommittee);
- 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. Cedar Park Events Center and related matters, including barricades at end of Block House Drive (Directors Bennett and Roberts);
- 18. City of Leander wastewater interceptor line, including Easement Agreement;

COMMUNICATIONS / MEDIA / WEBSITE

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

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

- 21. District operations, including:
 - (a) report from Crossroads Utility Services, LLC, including directives and on-site manager's report;
 - (b) write-offs;
 - (c) system maintenance and repairs, including proposal from SAMCO Leak Detection for leak detection services;
 - (d) District signage;
 - (e) water rationing;
 - (f) water loss and water usage (Directors Bennett and Junk);

- 22. Solid waste disposal and recycling, including report from Texas Disposal Systems, Inc.;

LEGAL

- 23. Report from Armbrust & Brown, L.L.P. on legal matters, including:
 - (a) directives;
 - (b) foreclosure report;
 - (c) post office address change, including results of customer survey;
 - (d) authorizing posting of Notice of Deadline to File Applications for Place on the Ballot for May 8, 2010 Directors Election;

OTHER DISCUSSION/ACTION ITEMS

- 24. Christmas Decoration Contest, including request for participation from Block House Creek Owners Association;
- 25. Consultant evaluations, including:
 - (a) Armbrust & Brown, L.L.P.; and
 - (b) Crossroads Utility Services, LLC;
- 26. Miscellaneous directives and Board member directives;
- 27. Board member announcements;
- 28. 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.



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.