

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

January 27, 2010

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, January 27, 2010, 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;

AUDIT ITEMS

2. Audit of the District's financial statements for the fiscal year ended September 30, 2009, including:
 - (a) Management's Discussion and Analysis;
 - (b) Management Letter;
 - (c) Client Representation Letter;
 - (d) Audit Report;

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.)

3. Minutes of December 16, 2009 Board meeting;
4. Amendment No. 3 to Solid Waste Collection and Disposal Services Agreement;

FINANCIAL

5. Bookkeeping matters, including:
 - (a) report from Municipal Accounts & Consulting, L.P., including directives;
 - (b) payment of bills and invoices;
 - (c) fund transfers;
 - (d) investments;

6. Budget items, including report from Budget and Finance Subcommittee, including:
 - (a) quarterly budget review;
 - (b) scheduling worksession;
7. District rates and charges, including amendment to 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;

RESTRICTIVE COVENANT ENFORCEMENT

8. 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;
 - (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

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

DEVELOPMENT

10. Wong Tract development;
11. Pecan Grove development;
12. City of Leander wastewater interceptor line;

LANDSCAPING

13. Landscape maintenance, including:
 - (a) report from SunTerra Landscape Services, LP and directives;

- (b) proposal for removal of broken limbs on Willow tree at Hutton Lane greenbelt (Work Order #8353);
- (c) proposal for addition of infield clay to Bike Trails (Work Order #8354);
- (d) proposal for cleanup of small fort (Work Order #8363);
- (e) proposal for cleanup of large fort (Work Order #8364);
- (f) proposal for irrigation equipment repairs - January car damage (Work Order #8387);
- (g) proposal for irrigation equipment repairs - January irrigation walk-through (Work Order #8388);

POOLS

- 14. Pool operations and management, including:
 - (a) report from Lifeguard 4 Hire, L.L.C.;
 - (b) report from Pool Subcommittee;
 - (c) proposal from Lifeguard 4 Hire for Tumlinson Pool repairs;
 - (d) proposal from Lifeguard 4 Hire for Apache Pool repairs;
- 15. Pool Use Agreement with Block House Creek Swim Team;

STORM WATER SYSTEM AND CREEK MAINTENANCE

- 16. 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;
 - (c) Rules Governing Water, Wastewater and Drainage Services and Regulating Privileges on Land and Easements Owned by the District, including violations and parking issues;

PARKS, NATURE TRAILS AND MAINTENANCE

- 17. District parks and facilities, including feasibility of additional security lighting at the Walker House (Director Bennett);
- 18. Scout projects, including report regarding painting of entry fence (Scout Projects Subcommittee);
- 19. District property maintenance, including:
 - (a) maintenance project list;
 - (b) report from Maintenance Subcommittee (Director Bennett);

INTERGOVERNMENTAL AND SECURITY

- 20. District security, including:
 - (a) monthly report from Williamson County Sheriff's Office Off-Duty Deputies;

- (b) Interlocal Agreement for Law Enforcement Services Between Williamson County, Texas and Block House Municipal Utility District (Intergovernmental Liaison Subcommittee);
- 21. Cedar Park Events Center matters, including:
 - (a) barricades at end of Block House Drive (Directors Bennett and Roberts); and
 - (b) noise abatement (Director McMullen);

COMMUNICATIONS / MEDIA / WEBSITE

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

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

- 24. 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;
 - (d) District signage;
 - (e) water loss and water usage (Directors Bennett and Junk);
- 25. Solid waste disposal and recycling, including report from Texas Disposal Systems, Inc.;
- 26. Bandit signage, including possible imposition of fines (Director McMullen);

LEGAL

- 27. Report from Armbrust & Brown, L.L.P. on legal matters, including:
 - (a) directives;
 - (b) foreclosure report;
 - (c) contract documents with Brinks Business Security for security system upgrades at Walker House;

OTHER DISCUSSION/ACTION ITEMS

- 28. Annexation presentation (Director Davis);
- 29. Subcommittee Assignments (Director Junk);
- 30. Consultant evaluations, including:
 - (a) Crossroads Utility Services, LLC;
 - (b) Gray-Jansing & Associates, Inc.;
- 31. Miscellaneous directives and Board member directives;

- 32. Board member announcements;
- 33. 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.