

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

February 24, 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, February 24, 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 AND BOARD MEMBER ITEMS

1. Citizens' communications;
2. Board member announcements and agenda prioritization requests;

ELECTION ITEMS

3. ***SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;***

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.)

4. Minutes of January 27, 2010 Board meeting;
5. Revised 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;

FINANCIAL

6. Bookkeeping matters, including:
 - (a) report from Municipal Accounts & Consulting, L.P., including directives;
 - (b) payment of bills and invoices;
 - (c) fund transfers;
7. Budget items, including report from Budget and Finance Subcommittee regarding possible budget amendment and Resolution Adopting Amended Budget;

RESTRICTIVE COVENANT ENFORCEMENT

- 8. Restrictive covenant enforcement, including:
 - (a) report from Restrictive Covenant Subcommittee;
 - (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;
 - (9) 15352 English River Loop;
 - (10) 2703 Tumlinson Fort Drive;
 - (11) 507 Chandler Branch;
 - (12) 16600 Spotted Eagle Drive;
 - (13) 16737 Spotted Eagle Drive;
 - (14) 2512 Jacqueline Drive;
 - (15) 2704 Hopewell Court;

ENGINEERING / DEVELOPMENT

- 9. Report from Gray-Jansing & Associates, Inc. on engineering matters, including directives;
- 10. Wong Tract development;
- 11. Pecan Grove development;
- 12. City of Leander wastewater interceptor line;

LANDSCAPING

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

POOLS

- 14. Pool operations and management, including:
 - (a) report from Lifeguard 4 Hire, L.L.C.;
 - (b) report from Pool Subcommittee;

15. Pool Use Agreement with Block House Creek Swim Team;

STORM WATER SYSTEM AND CREEK MAINTENANCE

16. Creek maintenance and creek cleaning project, including report from Nature Trail System and Creek Maintenance Subcommittee and status of Phase I of creek cleaning project;

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 (Scout Projects Subcommittee);
19. District property maintenance, including:
 - (a) maintenance project list;
 - (b) report from Maintenance Subcommittee (Director Bennett);
 - (c) proposal from G&F Air Condition & Heating for replacement of air conditioning/heating system at Jumano Community Center (Director Bennett);

INTERGOVERNMENTAL AND SECURITY

20. District security, including:
 - (a) monthly report from Williamson County Sheriff's Office Off-Duty Deputies;
 - (b) Walker House security system emergency contacts (Director Roberts and McMullen);
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);
22. Highway 183A extension and noise abatement (Directors Davis and Bennett);

COMMUNICATIONS / MEDIA / WEBSITE

23. Newsletter, website, water bill inserts and District-wide calendar;

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) water loss;

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

LEGAL

26. Report from Armbrust & Brown, L.L.P. on legal matters, including:
(a) directives;
(b) foreclosure report;

OTHER DISCUSSION/ACTION ITEMS

27. Consultant evaluations, including:
(a) Crossroads Utility Services, LLC;
(b) Gray-Jansing & Associates, Inc.;
(c) Armbrust & Brown, L.L.P.;
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.



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.

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

SUPPLEMENT TO FEBRUARY 24, 2010 AGENDA

TO: THE BOARD OF DIRECTORS OF BLOCK HOUSE MUNICIPAL UTILITY DISTRICT AND TO 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, February 24, 2010, at 6:30 p.m., at 2600 Block House Drive South, Leander, Texas, for the following additional purposes:

1. Contract for Election Services;
2. Joint Election Agreement for May 8, 2010 Director Election;
3. Resolution Approving Contract for Election Services and Joint Election Agreement;
4. Order Calling Director Election for May 8, 2010;
5. Authorize District's attorney to give Notice of Director Election for May 8, 2010;
6. Authorize filing of Voting Rights Act submission to the U.S. Department of Justice;
7. Any other matters in connection with the District's May 8, 2010 Director Election.

**DISTRITO MUNICIPAL DE SERVICIO PUBLICO
BLOCK HOUSE**

**AVISO SUPPLEMENTAL DE LA AGENDA
24 DE FEBRERO DE 2010**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO BLOCK HOUSE Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico Block House va a tener una reunion regular el miercoles el dia 24 de febrero de 2010, a las 6:30 p.m., a 2600 Block House Drive South, Leander, Texas, por los siguientes propositos adicionales:

1. Contrato que aprueba los servicios de la eleccion;
2. Acuerdo comun de la eleccion de directores para el dia 8 de mayo de 2010;
3. La resolucion que aprueba el acuerdo comun de la eleccion;
4. Orden convocando eleccion de directores para el dia 8 de mayo de 2010;
5. Autorizar la Abogada del Distrito a dar noticia de eleccion de directores del dia 8 de mayo de 2010;

6. Autorizar la presentacion de la sumision al Departamento de Justicia de los Estados Unidos sobre el Acto de Derechos de Votar;
7. Cualquier otros asuntos con respecto al eleccion de directores del dia 8 de mayo de 2010.

(SEAL)
(SELL0)



Attorney for the District
Abogado del Distrito