

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

March 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, March 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;

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 February 24, 2010 Board meeting;
4. Secretary's Certificate and Resolutions Regarding Closing of Accounts;
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;

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) 409 Kathleen Lane;
 - (3) 2506 Phillip Cove;
 - (4) 15337 English River Loop;
 - (5) 2417 Autrey;
 - (6) 16203 Kicking Bird;
 - (7) 15352 English River Loop;
 - (8) 2703 Tumlinson Fort Drive;
 - (9) 16600 Spotted Eagle Drive;
 - (10) 16737 Spotted Eagle Drive;
 - (11) 2512 Jacqueline Drive;
 - (12) 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:
 - (a) report from SunTerra Landscape Services, LP and directives;
 - (b) proposal for clean-up of debris in Armstrong Channel behind 2610 North Walker (Work Order #9410);
 - (c) proposal for grinding stump in playscape at Tumlinson Park (Work Order #9412);

POOLS

- 14. Pool operations and management, including:
 - (a) report from Lifeguard 4 Hire, L.L.C.;
 - (b) Amendment No. 1 to Pool Services Agreement with Lifeguard 4 Hire, L.L.C.;
 - (c) report from Pool Subcommittee;
 - (d) pool schedule;

- (e) review of Pool capital improvements;
 - (f) Block House Creek Elementary request for use of Tumlinson Pool;
15. Pool Use Agreement with Block House Creek Swim Team, including schedule for 2010 swim season;

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;
17. Storm Water Management Program (MS4), including status report on Year 3 items;

PARKS, NATURE TRAILS AND MAINTENANCE

18. District parks and facilities, including:
- (a) available circuiting for additional site lighting at the Walker House (Director Bennett);
 - (b) park rules, including practice field reservation and parking policies, enforcement of rules and consideration of hiring private security firm (Director Roberts);
 - (c) tennis initiative (Director Davis);
19. Scout projects (Scout Projects Subcommittee);
20. District property maintenance, including:
- (a) maintenance project list;
 - (b) report from Maintenance Subcommittee, including electrical work in connection with replacement of air conditioning/heating system at Jumano Community Center (Director Bennett);

INTERGOVERNMENTAL AND SECURITY

21. District security, including:
- (a) monthly report from Williamson County Sheriff's Office;
 - (b) Walker House alarm system monitoring (Directors Roberts and McMullen);
22. Cedar Park Events Center matters, including noise abatement (Director McMullen);
23. Block House Drive, including:
- (a) barricades at end of Block House Drive (Directors Bennett and Roberts);
 - (b) vacation and acceptance of right-of-way at end of Block House Drive, including authorizing subcommittee action and approving proposal for survey work;
24. Highway 183A extension and noise abatement (Directors Davis and Bennett);

COMMUNICATIONS / MEDIA / WEBSITE

25. Newsletter, water bill inserts and District-wide calendar;
26. District website, including update, election information and tab for "Development Projects";

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

27. 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);
28. Solid waste disposal and recycling, including report from Texas Disposal Systems, Inc.;

LEGAL

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

OTHER DISCUSSION/ACTION ITEMS

30. Subcommittees (Director Junk);
31. May 15th Mother's Day Run (Director McMullen);
32. CASE conference, including registration and reimbursement (Director McMullen);
33. Consultant evaluations, including:
 - (a) Armbrust & Brown, L.L.P.;
 - (b) Crossroads Utility Services, LLC;
 - (c) Gray-Jansing & Associates, Inc.;
34. Miscellaneous directives and Board member directives;
35. Board member announcements;
36. 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.