

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

May 19, 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, May 19, 2010, at 12:00 noon**, at the offices of Armbrust & Brown, L.L.P., 100 Congress Avenue, Suite 1300, Austin, Texas. The following matters may be considered and acted upon at the meeting:

ELECTION ITEMS

1. *SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;*
2. Approve and accept Statements of Elected/Appointed Officer for directors elected on May 8, 2010;
3. Approve and accept Oaths of Office and Official Bonds for directors elected on May 8, 2010;
4. Approve Certificates of Election and distribute to directors elected on May 8, 2010;
5. Elect officers for the Board of Directors;
6. Consider subcommittee assignments;
7. District Registration Form;
8. Open Meetings Act training;
9. Secretary's Certificate and Resolutions Regarding Manager's Account, and related signature cards;
10. Secretary's Certificate and Resolutions Regarding Operating Account, and related signature cards;
11. Secretary's Certificate and Resolutions Regarding Lock Box Clearing Account, and related signature cards;
12. Board member announcements and recognition.

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 MAY 19, 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 special meeting on Wednesday, May 19, 2010, at 12:00 noon, at the offices of Armbrust & Brown, L.L.P., 100 Congress Avenue, Suite 1300, Austin, Texas, for the following additional purposes:

1. Canvass returns of the May 8, 2010 Director Election;
2. Order Canvassing the Returns and Declaring the Results of Block House Municipal Utility District May 8, 2010 Director Election;
3. Any other matters in connection with the District's May 8, 2010 Director Election.

DISTRITO MUNICIPAL DE SERVICIO PUBLICO BLOCK HOUSE

**AVISO SUPLEMENTAL DE LA AGENDA
19 DE MAYO 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 especial el miercoles el dia 19 de mayo de 2010, al mediodia de 12:00, en las oficinas de Armbrust & Brown, L.L.P., 100 Congress Avenue, Suite 1300, Austin, Texas, por los siguientes propositos adicionales:

1. Hacer el escrutinio de los resultados de la eleccion de directores del dia 8 de mayo de 2010;
2. Orden haciendo el escrutinio los eligirs y declarando un resultado de Distrito Municipal de Servicio Publico Block House de la eleccion de directores del dia 8 de mayo de 2010;
3. Cualquier otros asuntos con respecto al eleccion de directores del dia 8 de mayo de 2010.

(SEAL)
(SELLO)



Attorney for the District
Abogada del Distrito