

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

May 26, 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 26, 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 April 28, 2010 Board meeting;

FINANCIAL

4. Bookkeeping matters, including:
 - (a) report from Municipal Accounts & Consulting, L.P., including directives;
 - (b) payment of bills and invoices;
 - (c) fund transfers;
 - (d) procedure for re-issuance of lost checks;

RESTRICTIVE COVENANT ENFORCEMENT

5. Restrictive covenant enforcement, including:
 - (a) report from Restrictive Covenant Enforcement 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) 16203 Kicking Bird;
- (6) 2703 Tumlinson Fort Drive;
- (7) 16600 Spotted Eagle Drive;
- (8) 2512 Jacqueline Drive;

ENGINEERING / DEVELOPMENT

6. Report from Gray-Jansing & Associates, Inc. on engineering matters, including directives;
7. Wong Tract development;
8. City of Leander wastewater interceptor line;

LANDSCAPING

9. Landscape maintenance, including:
 - (a) report from SunTerra Landscape Services, LP and directives;
 - (b) proposal for May irrigation walk through repairs (Work Order #10798);
 - (c) proposal for storm damage cleanup (Work Order #10822);
 - (d) proposal for limb removal and tree pruning at Apache Pool (Work Order #10823);
 - (e) proposal for debris chipping (Work Order #10825);
 - (f) proposal for tree pruning and limb removal at Tumlinson parking lot, Tumlinson Pool and Information Center (Work Order #10826);
 - (g) proposal for removal of Pecan tree behind Walker House (Work Order #10827);
 - (h) proposal for removal of two Hackberry trees in Tumlinson parking lot and removal of Willow limb by baseball field (Work Order #10828);
 - (i) proposal for tree pruning in Tumlinson Park (Work Order #10806);
 - (j) proposal for removal of two Hackberry trees, removal of limbs and Willow stem in Tumlinson Park (Work Order #10807);
 - (k) Walker House and Tumlinson Park landscape bed improvements (Director Roberts);

POOLS

10. Pool operations and management, including:
 - (a) report from Lifeguard 4 Hire, L.L.C.;
 - (b) safety equipment (Director Roberts);
 - (c) pool cover (Director Bennett);

STORM WATER SYSTEM AND CREEK MAINTENANCE

11. Creek maintenance and creek cleaning project, including:
 - (a) report from Storm Water and Creek Maintenance Subcommittee and status of Phase I of creek cleaning project;
 - (b) water quality monitoring;
 - (c) storm water management program, including accessibility and monitoring of storm water outlets (Director Bennett);

PARKS, NATURE TRAILS AND MAINTENANCE

12. District parks and facilities, including:
 - (a) additional parking-area lighting at the Walker House (Director Bennett);
 - (b) report from Park Subcommittee on tennis initiative (Director Roberts);
 - (c) surveillance cameras;
 - (d) display of artifacts at the Walker House (Director Bennett);
13. Scout projects, including Scout recognition plaque to be installed at granite boulder in Tonkawa Park (Scout Projects Subcommittee);
14. District property maintenance, including:
 - (a) maintenance project list;
 - (b) report from General Maintenance Subcommittee;
 - (c) proposal for conversion of shower stall to storage closet and replacement of water heater at the Jumano Park Community Center (Director Bennett);

INTERGOVERNMENTAL AND SECURITY

15. District security, including:
 - (a) monthly report from Williamson County Sheriff's Office;
 - (b) status of Interlocal Agreement for Law Enforcement Services with Williamson County;
16. Right-of-way, including:
 - (a) barricades and use of property at end of Block House Drive (Directors Bennett and Roberts);
 - (b) vacation of stub-outs at Emma Drive and Leisha Lee Lane;
17. Highway 183A extension and noise abatement (Directors Davis and Bennett);
18. Fire protection and potential creation of emergency services district;
19. Resolution requesting designation as a single election precinct;
20. City of Cedar Park watering schedule;

COMMUNICATIONS / MEDIA / WEBSITE

21. Newsletter, water bill inserts and District-wide calendar;
22. District website, including report from Communications Subcommittee on proposed upgrades;

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

23. 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);
 - (f) solid waste disposal and recycling;
 - (g) review of Agreement for Bookkeeping Services and invoices;

LEGAL

24. Report from Armbrust & Brown, L.L.P. on legal matters, including:
 - (a) directives;
 - (b) foreclosure report;
 - (c) Code of Ethics, Travel and Professional Services Policy;
 - (d) Financial Investment Policy;

OTHER DISCUSSION/ACTION ITEMS

25. Consultant evaluations, including:
 - (a) SunTerra Landscape Services, LP;
 - (b) Linda Klar, dba Klar Communications, and consider taking action regarding Media Services Agreement;
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.