

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

June 23, 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, June 23, 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 May 19, 2010 and May 26, 2010 Board meetings;
4. Resolution Requesting Designation of Block House Municipal Utility District as a Single Election Precinct;
5. Resolution Requesting Updated Environmental Impact Statement for US Highway 183 Alternative;

FINANCIAL

6. Bookkeeping matters, including:
 - (a) report from Municipal Accounts & Consulting, L.P., including directives;
 - (b) payment of bills and invoices;
 - (c) fund transfers;
 - (d) investments;
7. Consider taking action regarding quarterly review of budget (Financial Subcommittee);

RESTRICTIVE COVENANT ENFORCEMENT

8. 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) 409 Kathleen Lane;
 - (2) 2506 Phillip Cove;
 - (3) 16203 Kicking Bird;
 - (4) 2703 Tumlinson Fort Drive;
 - (5) 2512 Jacqueline Drive;
 - (6) 15352 English River Loop;
 - (7) 16610 Black Kettle Drive;

ENGINEERING / DEVELOPMENT

9. Report from Gray-Jansing & Associates, Inc. on engineering matters, including:
 - (a) directives;
 - (b) proposal to bypass Spumanti Lane lift station through interlocal agreement with City of Leander;
 - (c) Hutton Lane drainage;
10. Wong Tract development;
11. City of Leander wastewater interceptor line;

LANDSCAPING

12. Landscape maintenance, including:
 - (a) report from SunTerra Landscape Services, LP and directives;
 - (b) proposal for tree pruning in Tumlinson Park (Work Order #10806);
 - (c) proposal for removal of fallen broken limb in Tumlinson Pool (Work Order #11331);
 - (d) proposal for installing Trailing Purple Lantana in island tips between railroad tracks and Block House Drive near Tonkawa Park soccer fields (Work Order #11444);
 - (e) proposal for adding boulders and new plants in two beds on Block House Drive at Spy Cove (Work Order #11445);
 - (f) proposal for renovation of bed at Tumlinson Pool on south side of ramp to front gate (Work Order #11446);
 - (g) proposal for renovation of raised bed at entry to Tumlinson Pool on north side of entry ramp at front gate (Work Order #11447);

- (h) proposal for renovation of sidewalk beds between circular drop off drive and Tumlinson Pool house (Work Order #11448);
- (i) proposal for renovation of island at Tumlinson Pool drop off (Work Order #11453);
- (j) proposal for renovation of beds at Tumlinson parking lot between lot and circular drive (Work Order #11456);
- (k) proposal for Tumlinson Park stump removal and tree replacements (Work Order #11462);
- (l) proposal for installing Live Oak trees near Tumlinson Pool (Work Order #11463);
- (m) proposal for renovation of Comanche Park berm and installing Live Oak trees (Work Order #11474);
- (n) proposal for renovation of bed on Block House Drive near the north end of Tumlinson Fort Drive (Work Order #11476);
- (o) proposal for reducing size of bed on the south side of Block House Drive near South Walker Street (Work Order #11479);
- (p) proposal for reducing size of bed on the south side of Block House Drive at Armstrong Drive (Work Order #11480);
- (q) proposal for renovation of Apache Park berm near playscape (Work Order #11481);
- (r) proposal for installation of Maiden Grasses on the north side of Block House Drive across from Apache Pool exit (Work Order #11482);
- (s) proposal for renovation of bed on the north side of Block House Drive across from entry to Apache Pool (Work Order #11483);
- (t) proposal for removal of decaying Red Oak in common area on south side of Block House Drive at Smithfield Drive (Work Order #11484);
- (u) proposal for installation of Giant Liriope on the south side of Creek Run Drive at Block House Drive (Work Order #11485);
- (v) proposal for installation of Giant Liriope on the north side of Creek Run Drive near Block House Drive (Work Order #11486);
- (w) proposal for installation of Gold Lantana in island tips on Wild Orchid Drive at Creek Run Drive (Work Order #11487);
- (x) proposal for installation of Loropetalum and Giant Liriope on north side of Creek Run Drive at Black Kettle Drive (Work Order #11488);
- (y) proposal for installation of Loropetalum on north side of Creek Run Drive before Big Falls Drive (Work Order #11489);
- (z) proposal for installation of Primrose Jasmine in the bed on the south side of Creek Run Drive at Hutton Lane (Work Order #11490);
- (aa) proposal for installation of Indian Hawthorne on north side of Creek Run Drive east of Claudia Drive (Work Order #11491);
- (bb) proposal for June irrigation walk through repairs (Work Order #11511);
- (cc) boulder placement in lieu of replacement vegetation along rights-of-way (Director Roberts);

POOLS

13. Pool operations and management, including:
 - (a) report from Lifeguard 4 Hire, L.L.C.;
 - (b) safety equipment (Director Roberts);
 - (c) pool cover (Director Bennett);
 - (d) report regarding Tumlinson Pool slide inspection;
 - (e) possible resident/pool user survey (Director Davis);
 - (f) computer environment issues in Apache Pool house (Director Bennett);
14. Amendment No. 1 to Interlocal Agreement with Leander Independent School District;

STORM WATER SYSTEM AND CREEK MAINTENANCE

15. 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) storm water management program, including:
 - (1) accessibility and monitoring of storm water outlets (Director Bennett);
 - (2) Order Adopting Drainage Criteria Manual;
 - (3) utility bill inserts;
 - (4) reports/recommendations from the monitoring and inspections from Year 3;

PARKS, NATURE TRAILS AND MAINTENANCE

16. District parks and facilities, including:
 - (a) additional parking-area lighting at the Walker House (Director Bennett);
 - (b) surveillance cameras;
 - (c) protocol for use of facilities by BHC Owners Association, including proposed soccer camp;
 - (d) request for Vista Ridge 14U softball team to host fund-raising BBQ and garage sale in Tumlinson Park (Director Roberts);
 - (e) Block House Creek Elementary reservation, care and use of Tumlinson Park during the last week of school (Director Bennett);
17. Scout projects, including Scout recognition plaque to be installed at granite boulder in Tonkawa Park (Scout Projects Subcommittee);
18. 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);
- (d) repair of shed roof at Apache Park;

INTERGOVERNMENTAL AND SECURITY

- 19. District security, including:
 - (a) monthly report from Williamson County Sheriff's Office;
 - (b) status of Interlocal Agreement for Law Enforcement Services with Williamson County;
 - (c) update regarding criminal trespass warrant (warning) (directive from December 16, 2009 meeting);
- 20. Right-of-way, including:
 - (a) barricades and use of property at end of Block House Drive (Directors Bennett and Roberts);
 - (b) status of request for vacation of stub-outs at Emma Drive and Leisha Lee Lane;
- 21. Highway 183A extension and noise abatement (Directors Davis and Mott);
- 22. Fire protection and potential creation of emergency services district;

COMMUNICATIONS / MEDIA / WEBSITE

- 23. Newsletter, water bill inserts and District-wide calendar;
- 24. District website, including report from Communications Subcommittee on proposed upgrades, design and management;

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

- 25. 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 and water usage (Directors Bennett and Junk);

LEGAL

- 26. Report from Armbrust & Brown, L.L.P. on legal matters, including:
 - (a) directives;
 - (b) foreclosure report;
 - (c) "Fast Fifty" (Crimestoppers) reward program;

OTHER DISCUSSION/ACTION ITEMS

- 27. "Yard of the Month" (Director Junk);
- 28. Subcommittee assignments;
- 29. Consultant evaluations, including Linda Klar, dba Klar Communications, and consider taking action regarding Media Services Agreement;
- 30. Miscellaneous directives and Board member directives;
- 31. Board member announcements;
- 32. 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.