

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

October 28, 2009

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, October 28, 2009, 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

1. Citizens' communications;

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.)

2. Minutes of September 14, 2009 and September 23, 2009 Board meetings;
3. Amended and Restated Landscape Maintenance Agreement;
4. Renewal of the District's general liability, automobile liability, errors and omissions (public officials) liability, law enforcement liability, property and workers' compensation insurance;

FINANCIAL

5. Bookkeeping matters, including:
 - (a) payment of bills and invoices;
 - (b) fund transfers;
 - (c) report from Municipal Accounts & Consulting, L.P., including directives;
6. Budget items, including report from Budget and Finance Subcommittee;

RESTRICTIVE COVENANT ENFORCEMENT

7. Restrictive covenant enforcement, including:
 - (a) report from Restrictive Covenant Subcommittee;
 - (b) report from Pinnacle Texas Management, LLC, including:

- (1) Architectural Control Committee information;
- (2) unapproved construction and cease and desist order, including:
 - a. 16808 Shipshaw River Drive;
 - b. 16802 Stockton Drive;
 - c. 16804 Stockton Drive;
- (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) 2703 Tumlinson Fort Drive;
 - (7) 15337 English River Loop;
 - (8) 2417 Autrey;
 - (9) 15019 Big Falls;
 - (10) 16203 Kicking Bird;
 - (11) 16502 Lone Wolf Drive;
 - (12) 16600 Spotted Eagle Drive;

ENGINEERING

- 8. Report from Gray-Jansing & Associates, Inc. on engineering matters, including directives;

DEVELOPMENT

- 9. Knight Tract, including Subcommittee report, Agreement Regarding Water and Wastewater Services to the Knight Tract and status of conveyance of water and wastewater facilities to City of Cedar Park;
- 10. Wong Tract development, including Subcommittee report, erosion control and floodplain issues;
- 11. Pecan Grove development, including Subcommittee report and status of easement;

LANDSCAPING

- 12. Landscape maintenance, including:
 - (a) report from SunTerra Landscape Services, LP, including directives;
 - (b) proposal for removal of large elm tree overhanging the Tumlinson Pool pump house (Work Order #6038);
 - (c) proposal for replacement of trees (Work Order #6792);
 - (d) proposal for October irrigation walk-through repairs (Work Order #6845);

- (e) proposal for removal of the split tree by the creek behind 2607 Armstrong (Work Order #6854);
- (f) proposal for Capital Metro easement clean out (Work Order #6895);

POOLS

- 13. Pool operations and management, including:
 - (a) report from YMCA, including costs for repair or replacement of lifeguard chairs and/or other equipment;
 - (b) management services and Pool Services Agreement with YMCA;
 - (c) report from Pool Subcommittee, including:
 - (1) standard operating procedures and end-of-season checklist;
 - (2) Pool Use Agreement with Block House Creek Swim Team (expired July 15, 2009);

STORM WATER SYSTEM AND CREEK MAINTENANCE

- 14. Creek maintenance and creek cleaning project, including:
 - (a) report from Nature Trail System and Creek Maintenance Subcommittee, including status of Phase I of creek cleaning project;
 - (b) creek cleaning project, including proposals 0910117, 0910125, 0910126 and 0910128 from Round Rock Hydromulch;
 - (c) creek water quality sampling;

PARKS, NATURE TRAILS AND MAINTENANCE

- 15. District parks and facilities, including:
 - (a) proposal for no parking areas / dedicated bike lane (Directors Roberts and McMullen);
 - (b) repair of the tree deck in Tumlinson Park, including proposal from Brydon Outdoor Living, Inc. (Director Bennett);
 - (c) Christmas lighting, including proposals from The Christmas Light Pros;
- 16. Scout projects and related matters (Scout Projects Subcommittee), including use agreement;
- 17. Cedar Park Center and related matters, including:
 - (a) pedestrian walkway (Directors McMullen and Davis);
 - (b) barricades at the end of Block House Drive (Directors McMullen and Roberts);
 - (c) response to complaints of trespassing by patrons of Cedar Park Center (Director Roberts);
- 18. District property maintenance, including report from Maintenance Subcommittee (Director Bennett);

INTERGOVERNMENTAL AND SECURITY

19. District security, including monthly report from Williamson County Sheriff's Office Off-Duty Deputies;
20. Scottsdale Drive Safety Subcommittee report on "no parking" zones along Block House Drive and Creek Run Drive (Director McMullen);

COMMUNICATIONS / MEDIA / WEBSITE

21. Newsletter, website, brochure, water bill inserts and District-wide calendar;
22. Welcome Packets (Directors Junk and Roberts);

GENERAL MANAGEMENT, OPERATIONS AND UTILITIES

23. District operations, including:
 - (a) report from Crossroads Utility Services, LLC;
 - (b) directives, including:
 - (1) proposed revision to Order Establishing Rules and Regulations Governing Recreational Facilities and Related Fees and Charges (false alarm provisions);
 - (2) proposal no. 195 from Sun Tech Electric for adjustment of the tree lights at the Walker House;
 - (3) proposal no. 714 from CTX Roofing for repair of the Apache Pool house roof with option to install new gutters, and including an estimate for replacement of the flashing around the chimney on the Walker House;
 - (4) proposal from Dollarmark Construction for repair of the inside ceiling around the heating ventilation at the Apache Pool house;
 - (c) system maintenance and repairs;
 - (d) write-offs;
 - (e) report from on-site manager, including scope of services and duties;
 - (f) District signage;
 - (g) water rationing;
 - (h) water loss and water usage (Directors Bennett and Junk);
 - (i) District rates and fees, including 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;
24. Solid waste disposal and recycling, including:
 - (a) report from Texas Disposal Systems, Inc.;
 - (b) clean-up days;
25. Emergency procedures in the event of a lift station failure (Director Bennett);

LEGAL

- 26. Report from Armbrust & Brown, L.L.P. on legal matters, including:
 - (a) directives;
 - (b) foreclosure report;
 - (c) meeting packet preparation and distribution;
- 27. Holiday meeting schedule;

OTHER DISCUSSION/ACTION ITEMS

- 28. City of Leander condemnation of easement over District property in connection with proposed wastewater interceptor line;
- 29. Consultant evaluations, including YMCA of Austin;
- 30. Report from Block House Creek Connection resident group (Sherry Powell/Frank Stewart);
- 31. Miscellaneous directives and Board member directives;
- 32. Board member announcements;
- 33. 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.