

## BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

April 28, 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, April 28, 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 March 24, 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;
5. Budget items, including report from Budget and Finance Subcommittee;

### RESTRICTIVE COVENANT ENFORCEMENT

6. 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) 16203 Kicking Bird;
- (6) 2703 Tumlinson Fort Drive;
- (7) 16600 Spotted Eagle Drive;
- (8) 2512 Jacqueline Drive;

#### **ENGINEERING / DEVELOPMENT**

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

#### **LANDSCAPING**

- 10. Landscape maintenance, including:
  - (a) report from SunTerra Landscape Services, LP and directives;
  - (b) proposal for irrigation repairs (Work Order #10179);

#### **POOLS**

- 11. Pool operations and management, including:
  - (a) report from Lifeguard 4 Hire, L.L.C., including status of leak repair at Apache Pool;
  - (b) report from Pool Subcommittee, including renewal of Interlocal Agreement with Leander Independent School District;

#### **STORM WATER SYSTEM AND CREEK MAINTENANCE**

- 12. Creek maintenance and creek cleaning project, including:
  - (a) report from Nature Trail System and Creek Maintenance Subcommittee and status of Phase I of creek cleaning project;
  - (b) water quality monitoring;

#### **PARKS, NATURE TRAILS AND MAINTENANCE**

- 13. 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 Davis);
  - (c) proposal for re-mulching the Tonkawa Park playscape;
  - (d) request to conduct yoga/pilates class in park (Director Roberts);

- (e) vandalism (Director Roberts);
- (f) restroom facilities (Director Roberts);
- 14. Scout projects and proposal for Scout recognition (Scout Projects Subcommittee);
- 15. District property maintenance, including:
  - (a) maintenance project list;
  - (b) report from Maintenance Subcommittee (Director Bennett);
  - (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**

- 16. District security, including:
  - (a) monthly report from Williamson County Sheriff's Office;
  - (b) agreement to provide security patrols with Williamson County Sheriff's Office (Director Roberts);
  - (c) Walker House alarm system (Director McMullen), including termination of contract documents with Brinks Business Security;
- 17. Cedar Park Events Center matters, including noise abatement (Director McMullen);
- 18. Right-of-way, 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 and stub-outs at Emma Drive and Leisha Lee Lane;
- 19. Highway 183A extension and noise abatement (Directors Davis and Bennett);

#### **COMMUNICATIONS / MEDIA / WEBSITE**

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

#### **GENERAL MANAGEMENT, OPERATIONS AND UTILITIES**

- 22. 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);

- 23. Solid waste disposal and recycling, including report from Texas Disposal Systems, Inc.;

**LEGAL**

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

**OTHER DISCUSSION/ACTION ITEMS**

- 25. May meeting schedule, including scheduling meeting to canvass election between May 11 and May 19;
- 26. Consultant evaluations, including:
  - (a) Armbrust & Brown, L.L.P.;
  - (b) Crossroads Utility Services, LLC;
  - (c) Gray-Jansing & Associates, Inc.;
  - (d) SunTerra Landscape Services, LP;
- 27. Miscellaneous directives and Board member directives;
- 28. Board member announcements;
- 29. 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.



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Attorney for the District

(SEAL)

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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.