

**MINUTES OF MEETING OF THE
BOARD OF DIRECTORS OF
BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**

July 2, 2007

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on July 2, 2007, at the offices of Gray-Jansing & Associates, Inc., 8217 Shoal Creek Blvd, Suite 200, Austin, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as Exhibit "A".

The roll was called of the members of the Board:

Steve Bennett	-	President
Cecilia A. Roberts	-	Vice President
Debra Junk	-	Secretary
Stuart McMullen	-	Assistant Secretary
Terence Davis	-	Assistant Secretary

and all of the Directors were present, except Directors Junk and Davis, thus constituting a quorum. Also present at the meeting were Hector Alanis of ECO Resources, Inc.; and David Gray of Gray-Jansing & Associates, Inc.

Director Bennett called the meeting to order at 1:15 p.m. and stated that the Board would first consider a proposal solicited by ECO Resources, Inc. from Municipal Pump & Control, Inc. for a pump station control panel replacement. Mr. Alanis reminded the Board that, during a recent inspection and because of a recent failure, the pump station control panel needed to be replaced as soon as possible. He added that the replacement job did not lend itself to competitive bidding, as only Municipal Pump & Control, Inc. would be able to provide the exact part needed without having to re-engineer the system. After further discussion, upon motion by Director McMullen and second by Director Bennett, the Board voted unanimously to approve the proposal from ECO Resources, Inc. in the amount of \$26,100 attached as Exhibit "B", which \$26,100 amount includes \$12,600 for equipment as reflected on the proposal from Municipal Pump & Control, Inc. attached as Exhibit "C".

Director Bennett then stated that the Board would consider proposals for the resurfacing of the basketball court and tennis courts at Tumlinson Park. Mr. Alanis presented a proposal from Strayhorn Tennis Court Construction Company, Inc. attached as Exhibit "D" and a proposal from Austin Courts & Floors, Inc. attached as Exhibit "E". He noted that he had attempted to solicit three proposals for the project but was only able to obtain two. After further discussion, upon motion by Director McMullen and second by Director Bennett, the Board voted unanimously to approve the proposal from Strayhorn.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Stuart McMullen, Assistant Secretary
Board of Directors

Date: 7-25-07