

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

February 26, 2009

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Block House Municipal Utility District was held on February 26, 2009, at Block House Creek Elementary School (school cafeteria), 401 Creek Run Drive, Leander, 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:

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

and all of the Directors were present, except Director Junk, thus constituting a quorum. Also present at the meeting were District residents Jerry Grubbs, D _____ Bishop, Erik K _____, Sandra Valderaz, and Marc Bishop; Andrew Hunt of SWWC Services, Inc., David Gray of Gray-Jansing & Associates, Inc.; Greg Bourgeois of Jones & Carter, Inc.; Valerie Learman of Terracon Consultants, Inc.; and Chief Chris Connealy, Acting Lieutenant Mike Furlong, Kory Woolverton, Eric Villanueva and Eric Schubert of the City of Cedar Park Fire Department.

Director Davis called the meeting to order at 6:40 p.m. and stated that the Board intended to conduct the meeting in a "town hall" format in order to discuss several topics, including fire safety. He then recognized Chief Connealy, who discussed various fire safety matters related to the District, including several recent house fires that had occurred on one street within the District; the area fire departments' response system; future regulations for household sprinkler systems; the City of Cedar Park Fire Department's current ISO rating of 3 and anticipated future rating of 1 or 2; and the Fire Department's organizational structure and personnel. He recommended that residents confirm that their insurance companies were aware that their homes were served by the Cedar Park Fire Department, as opposed to neighboring fire departments with higher ISO ratings, because that might reduce insurance rates.

Director Davis then recognized Mr. Bourgeois for purposes of making a presentation on the District's Storm Water Management Program. Ms. Learman first reviewed the Best Management Practices manual, a copy of which is attached as Exhibit "B". The Board discussed posting the manual on the District's website. Mr. Bourgeois then stated that the District was one and one-half years into the implementation of its Program. He presented the information

regarding storm water management regulations attached as Exhibit "C", and discussed the specifics of the District's Program. He expressed the importance of identifying and labeling all drainage inlets and outlets. The Board then discussed removing the non-native plant species that residents had planted along the creek.

Director Davis then recognized members of Boy Scout Troup 189, who expressed their willingness to volunteer on District projects.

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

(SEAL)


Debbie Junk, Secretary
Board of Directors

Date: 3-25-08