

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

August 8, 2018

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 special meeting at **6:30 p.m.** on **Wednesday, August 8, 2018**, 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 must complete the citizens' communication form provided at the entrance to the meeting room, so they may be recognized to speak.

The meeting will be preceded by the U.S. Pledge of Allegiance and a moment of silence or prayer.

Board member announcements and agenda prioritization requests may be considered at the beginning of the meeting.

Note: Matters on which Board action is anticipated are noted as "Decision". Matters on which Board action is not anticipated are noted as "Informational". Such notations are intended as a guide to facilitate the conduct of the meeting based on information available at the time that this agenda was finalized and are not binding. The Board reserves the right to take action on any of the following matters.

| <u>AGENDA</u> | <u>ANTICIPATED ACTION</u> |
|--|----------------------------------|
| GENERAL | |
| 1. Citizens' communications; | Informational |
| DISCUSSION / ACTION ITEMS | |
| 2. Request for waiver of use restrictions for property located at 2712 Alexander Drive (Director Roberts); | Decision |
| 3. Apache Pool heater replacement (Director Logan); | Decision |
| 4. Consultant review – Pinnacle Texas Management, LLC (Director Plowman); | Informational |
| 5. 2018/2019 budget and 2018 tax rate, including: | Informational |
| (a) Work session on 2018/2019 budget; | Informational |
| (b) Schedule for adopting 2018/2019 budget and 2018 tax rate; | Decision |
| 6. Accept resignation of Director Plowman and consider appointment to fill vacancy on Board of Directors; | Decision |
| 7. Statement of Elected/Appointed Officer, Oath of Office and official bond for appointment of new director; | Decision |
| 8. Election of officers; | Decision |

| | | |
|-----|-------------------------------------|---------------|
| 9. | District Registration Form; | Decision |
| 10. | Review of Meeting Notes; | Informational |
| 11. | Future Board meetings/agenda items. | Informational |

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including 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); discussing security personnel or devices (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss 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 the provision of the Open Meetings Act that authorizes the closed or executive session.



Sharon J. Smith

Attorney for the District

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 Armbrust & Brown, PLLC at (512) 435-2300 for additional information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program at (800) 735-2988.