

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

February 12, 2020

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 12, 2020, at 2600 Block House Drive South, 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 following Directors were present, constituting a quorum.

Cecilia A. Roberts	-	President
Steve Bennett	-	Vice President
Ursula Logan	-	Assistant Secretary
Byron Koenig	-	Treasurer

Director Rayan Horak was absent. Also present at the meeting were Jacquelyn Smith of Crossroads Utility Services, LLC ("Crossroads"); Tom Davis of Lifeguard4Hire ("L4H"); Sergeant Chuck Kelley of the Williamson County Sheriff's Office; August Peters, Heather Young, Robert Young, Michelle McCauley, Michael Cole, Tom Leightenheimer, Michael Eden, Justin Crow, Yuri Castelar, Neil Guidera, Anna Fugate, Ash Downs, John Esposito and Ryann Philpot, residents of the District; and Jessica Scanlon, Brandon Cornwell, Melissa Klepner, and Kevin Ring of Hot Dog Marketing (collectively the "Hot Dog Team").

Director Roberts called the meeting to order at 6:00 p.m. and welcomed those present. She announced that public comments were taken during designated portions of the meeting only and asked that anyone who wished to address the Board complete a Community Comment form. Following the Pledge of Allegiance to the U.S. flag, the Board and those present at the meeting observed a moment of silence or prayer.

Director Roberts stated that the Board would then receive citizens' communications. Mr. Crow stated that he was in favor of keeping the disc golf course open. He also offered to assist the Board in any way possible by finding positive solutions. He indicated that Jumano Park could be a location to relocate the course.

Mr. Young expressed a preference for keeping the course open. He also discussed course maintenance issues and recommended that the tee boxes be poured in cement for both practical and safety reasons.

Mr. Downs spoke in favor of keeping the course open and noted that the course was a positive for the neighborhood from a community-building perspective. He added that the disc golf course created foot traffic, adding to the flow and positive atmosphere of the District parks.

Mr. Esposito stated that he enjoyed playing disc golf on the Block House course and was disappointed that the course might be closed. He also inquired about the closing of Hole 8.

Director Roberts confirmed that there had been a safety issue relating to the basket for Hole 8 and so the hole had been closed.

Ms. Fugate spoke in favor of keeping the disc golf course open and expressed a desire to assist the Board with practical solutions acceptable to all Block House residents. She stated that disc golf functioned as a community builder and the course was the appropriate size for the area. She suggested that improved signage on the course would be beneficial for all park users.

Director Roberts thanked all of the residents who had attended the meeting and indicated that the Board would likely have an item dedicated to disc golf on the February 26, 2020 meeting agenda, when Board deliberation on the matter would occur.

Director Roberts then stated that the Board would discuss the construction contract with L4H relating to Tumlinson Pool pump house upgrades (the "Tumlinson Pool Contract"). Director Roberts pointed out that the Tumlinson Pool Contract related to L4H Estimate #2522, which was approved by the Board at its January 22, 2020 meeting. Director Bennett confirmed he had reviewed the Tumlinson Pool Contract and stated that it was comprehensive and properly reflected the desired work. Director Roberts then explained that the Tumlinson Pool Contract required a deposit of \$28,430.42 and that the District's Bookkeeper had prepared a check in that amount for the Board's consideration. After discussion, upon motion by Director Bennett and second by Director Logan, the Board voted 4-0 to approve and enter into the Tumlinson Pool Contract attached as **Exhibit "B"** and to approve payment of the deposit, as presented.

Director Roberts then stated that the Board would conduct a work session on District branding and identity and invited the Hot Dog Team to begin its presentation. The Hot Dog Team distributed the handout attached as **Exhibit "C"** and discussed the scope of its branding project with the District, including discovery, visual brand strategy and design, brand guide, and a graphic design-newsletter template. They explained that the goal of the project was to keep the legacy and history of Block House while offering revitalization to the Block House brand. The Hot Dog Team further stated that the District's branding efforts should appeal to both current and future residents. The Board and the Hot Dog Team discussed important considerations, including key words that represented the District; the history of the District, including the Walker Family House; and using branding to appeal to the hearts, hands, and minds of constituents.

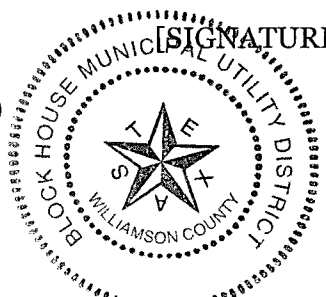
Director Roberts then stated the Board would review the meeting notes attached as **Exhibit "D"**. Director Roberts reviewed the notes and confirmed that all actions were properly noted.

There being no further items to come before the Board, upon motion by Director Bennett and second by Director Logan, the Board voted 4-0 to adjourn the meeting.

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[SIGNATURE PAGE TO FEBRUARY 12, 2020 MINUTES]

(SEAL)



Ursula Logan, Assistant Secretary
Board of Directors

Date: 30 March 2020