

BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

May 1, 2019

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, May 1, 2019**, 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
FINANCIAL	
2. Bookkeeping matters, including payment of bills and invoices;	Approved
GENERAL MANAGEMENT	
3. General management, including:	Informational
(a) Process for transition of management services;	Informational
(b) Interim management services and agreement(s);	Approved
LONG RANGE PLANNING AND PARK IMPROVMENTS	
4. Long range planning, including:	Informational
(a) Five year plan, including review of Directors’ priorities;	Informational
(b) Perimeter fence project, including:	Informational
(1) Repairs to and maintenance of existing fence;	Informational

(2)	Proposed masonry fence project, including:	Informational
1)	Plans and specifications;	Informational
2)	Professional/project services;	Informational
3)	Projected costs and financing options, including possible bond election and use of bond funds;	Informational
(3)	Park Plan;	Informational
(4)	Park Amenities, including playground, court fencing and Chance Field perimeter fence;	Informational
OTHER DISCUSSION / ACTION ITEMS		
5.	Review of Meeting Notes;	Informational
6.	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.

Attorney for the District

(SEAL)

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.