

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**

**February 24, 2021**

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 regular meeting at **6:30 p.m.** on **Wednesday, February 24, 2021.**

**THIS MEETING WILL BE HELD VIA VIDEO CONFERENCE CALL PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR’S COVID-19 DISASTER PROCLAMATION.**

**MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE VIDEO CONFERENCE MEETING WILL BE HOSTED THROUGH ZOOM VIDEO COMMUNICATIONS, INC. (“ZOOM”). THE LINK TO THE ZOOM MEETING IS:**

<https://zoom.us/j/99518898493?pwd=b0c5QVhwTHZIRWRDU0ZteUlzMU51QT09>

**THE ZOOM MEETING ID IS 995 1889 8493 AND THE PASSCODE IS 579826. PARTICIPANTS MAY ALSO JOIN THE MEETING BY DIALING 346-248-7799. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING. MEETING INFORMATION IS ALSO ATTACHED AT THE END OF THIS AGENDA.**

**AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:**

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo095c57-73f7-4955-ba1c-c1ea257bde61>

**THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THE SAME LINK SPECIFIED ABOVE.**

**ANYONE SPEAKING DURING THE MEETING SHOULD IDENTIFY THEMSELVES CLEARLY PRIOR TO SPEAKING.**

The following matters may be considered and acted upon at 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>
<b>GENERAL</b>	
1. Citizens’ communications;	Informational
2. Report from BHC Owners Association;	Informational

<b>CONSENT ITEMS</b>		
<i>(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)</i>		
3.	Minutes of January 27, 2021 regular meeting;	Decision
<b>CORONAVIRUS PROTOCOLS</b>		
4.	Emergency coronavirus preparedness and protocols, including:	Informational
	(a) Reopening of certain District facilities and related health and safety restrictions for use of such facilities;	Decision
	(b) Recreation activity and related matters;	Decision
	(c) Utility operations and related matters;	Informational
	(d) Authorizing General Manager to take further action in response to evolving conditions;	Decision
<b>SECURITY</b>		
5.	Monthly report from Williamson County Sheriff's Office;	Informational
<b>RESTRICTIVE COVENANT ENFORCEMENT</b>		
6.	Restrictive covenant enforcement, including:	Informational
	(a) Pending or contemplated litigation;	Informational
<b>FINANCIAL</b>		
7.	Bookkeeping matters, including:	Informational
	(a) Report from Financial Subcommittee;	Informational
	(b) Report from and directives to Municipal Accounts & Consulting, L.P.;	Informational
	(c) Payment of bills and invoices;	Decision
	(d) Fund transfers;	Decision
	(e) Investments;	Decision
<b>POOLS</b>		
8.	Pool operations, maintenance, repairs and management, including:	Informational
	(a) Report from Pools Subcommittee;	Informational
	(b) Report from and directives to Lifeguard 4 Hire, L.L.C.;	Informational
<b>LANDSCAPING</b>		
9.	Landscape maintenance, including:	Informational
	(a) Report from Parks Subcommittee;	Informational
	(b) Report from and directives to Priority Landscapes, LLC;	Informational

<b>WATER AND WASTEWATER OPERATIONS, UTILITIES and MAINTENANCE</b>		
10.	District operations, including:	Informational
	(a) Report from and directives to Crossroads Utility Services, LLC;	Informational
	(b) System maintenance and repairs;	Informational
	(c) Write-offs;	Decision
<b>GENERAL MANAGEMENT, ENGINEERING, PARKS, FACILITIES and MAINTENANCE</b>		
11.	General management, including:	Informational
	(a) Report from and directives to General Manager;	Informational
	(b) Requests for use of facilities;	Informational
	(c) Website update;	Informational
	(d) Repair of Community Electronic Sign;	Informational
	(e) Proposal from Hot Dog Marketing for newsletter masthead design;	Decision
12.	Engineering matters, including report from and directives to Gray Engineering, Inc.;	Informational
13.	Property maintenance, repairs and replacements, including:	Informational
	(a) Report from Maintenance and Engineering Subcommittee on current projects;	Informational
14.	Cedar Park Fire Department "Calls for service" log;	Informational
15.	Report from Texas Disposal Systems, Inc.;	Informational
16.	Report from Water/Environmental Subcommittee;	Informational
17.	Storm Water Management Program (SWMP) under TPDES General Permit TXR040000, including:	Informational
	(a) Use of volunteer groups for access trail and creek clearing projects;	Decision
	(b) Dry Weather Screening Inspection Report for Permit Year 2, including authorizing Crossroads Utility Services, LLC to address action items noted in the report;	Decision
	(c) Contractual requirements for MS4 contractors;	Decision
	(d) Suggested revisions to Rules Governing Water, Wastewater and Drainage Services and Regulating Privileges on Land and Easements Owned by the District;	Decision
18.	District parks and facilities, including:	Informational
	(a) Disc golf;	Informational
	(b) Order Establishing Rules and Regulations Governing Recreational Facilities and Related Fees and Charges (Practice Field Rules and Regulations);	Decision

(c) Proposed use of Proposition A bond funds (Director McMullen);	Informational
<b>COMMUNICATIONS / MEDIA</b>	
19. Newsletter, water bill inserts, website and District-wide calendar, including:	Informational
(a) Report from Communications Subcommittee;	Informational
<b>LEGAL</b>	
20. Report from and directives to Armbrust & Brown, PLLC, including:	Informational
21. Annual review of Water Conservation and Drought Contingency Plan, including Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Water and Wastewater Utility System Profile;	Decision
22. Resolutions to the City of Cedar Park regarding:	Informational
(a) Development in the District;	Decision
(b) Sound ordinance considerations;	Decision
<b>OTHER DISCUSSION / ACTION ITEMS</b>	
23. Subcommittee assignments (Director McMullen);	Decision
24. MUD vests, shirts, business cards (Director McMullen);	Decision
25. Director per diems (Director Logan);	Decision
26. Protocol for Director communications with consultants;	Informational
27. Code of Ethics, Travel and Professional Services Policy;	Informational
28. Miscellaneous and Board/Subcommittee directives;	Informational
29. Review of Meeting Notes;	Informational
30. 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.

(SEAL)



*Sam Brown*

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Attorney for the District

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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.

Sean Abbott is inviting you to a scheduled Zoom meeting.

Topic: Block House MUD February 24, 2021 meeting

Time: Feb 24, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99518898493?pwd=b0c5QVhwTHZIRWRDU0ZteUlzMU51QT09>

Meeting ID: 995 1889 8493

Passcode: 579826

One tap mobile

+13462487799,,99518898493#,,,,\*579826# US (Houston)

+16699006833,,99518898493#,,,,\*579826# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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