

**BLOCK HOUSE MUNICIPAL UTILITY DISTRICT**

**August 12, 2020**

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 **6:00 p.m. on Wednesday, August 12, 2020.**

**THIS MEETING WILL BE HELD VIA VIDEO CONFERENCE CALL PURSUANT TO SECTION 551.125 AND 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 COFERENCE MEETING WILL BE HOSTED THROUGH ZOOM VIDEO COMMUNICATIONS, INC. (“ZOOM”). THE LINK TO THE ZOOM MEETING IS:**

<https://zoom.us/j/99980663541?pwd=QVpVZjZGckhpQzh4V3l3WG41cGJHUT09>

**THE ZOOM MEETING ID IS 999 8066 3541 AND THE PASSCODE IS 637795. PARTICIPANTS MAY ALSO JOIN THE MEETING BY DIALING 346-248-7799 AND THE PASSCODE IS 637795. 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.**

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             |

| <b>DISCUSSION / ACTION ITEMS</b> |   |               |
|----------------------------------|---|---------------|
| 2.                               | 2020/2021 budget and 2020 tax rate, including:  | Informational |
|                                  | (a) Work session on 2020/2021 budget;   | Informational |
|                                  | (b) Status of receipt of information regarding fire tax rate from City of Cedar Park; | Informational |
|                                  | (c) Revised schedule for adopting 2020/2021 budget and 2020 tax rate;                 | Informational |
| 3.                               | Review of Meeting Notes;  | Informational |
| 4.                               | 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.




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Attorney for the District

(SEAL)



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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.

Taylor Kolmodin is inviting you to a scheduled Zoom meeting.

Topic: Block House Budget Meeting

Time: Aug 12, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99980663541?pwd=QVpVZiZGckhpQzh4V3l3WG41cGJHUT09>

Meeting ID: 999 8066 3541

Passcode: 637795

One tap mobile

+16699006833,,99980663541# US (San Jose)

+12532158782,,99980663541# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 999 8066 3541

Find your local number: <https://zoom.us/u/a03lPflB5>