NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Fern Bluff Municipal Utility District will convene in a **regular** Board meeting on **January 12, 2016 at 6:00 p.m.,** at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas at which time the Board will consider and take appropriate action on the following matters:

1. Board Convenes
2. Call roll of Directors
3. Pledge of Allegiance
4. Citizen Communications (limited to 2 minutes per person)
5. Items to be removed from the Consent Agenda
6. Consent Agenda
   a. Approval of December 8, 2015, regular meeting minutes
   b. Payment of and transfers for Operation expenses
   c. Pay requests and change orders
   d. Customer charge write offs
7. Status of Letter to the Lower Colorado River Authority regarding the Leander-Round Rock Transmission Line Project
8. Discuss implementation of House Bill 1295, including Certificate of Interested Parties form; take any necessary action
9. Adopt revised Statement of Policies to incorporate recent legislative changes; approve Resolution regarding same
10. Authorize preparation and submittal of annual Eminent Domain report to the Texas Comptroller, as required
11. Adopt Order Designating Investment Officer and Establishing Rules and Policies for the Investment of District Funds and Review of Investments
12. Discuss 2016 Directors Election, including memorandum of Key Dates
13. Approve amended Meeting Place resolution to include Water Tower location
14. District Consultants and Committees
    a. Landscape Maintenance Contractor
    b. General Manager
       - Status of the additions/renovations to the office space at the Community Center; take any necessary action
    c. Operations Manager

d. Budget Committee
e. Roads Committee
f. Parks & Recreation Committee
g. FBMUD Community Center Committee
h. Deed Restriction Committee
i. Security Committee
    - Status of agreement between the District and Williamson County Sheriff's Office for Off-Duty Security and Patrol Services
j. Environmental Committee
    - Rainwater Collection System
k. Engineer
l. Attorney
m. Communications

15. Next meeting date

16. Future Agenda Items

17. Adjourn

Citizen Communications (limited to two minutes per speaker) will be welcomed at the beginning of discussion of each agenda item. Each speaker may speak on no more than two agenda topics per meeting. The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session. The District is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to communications will be provided upon request. All inquiries concerning this agenda and meeting should be directed to Janey Miller, 512-238-0606. Should you have any questions, please contact the Directors:
Patrick Savarese (patrick.savarese@fernbluffmud.org);
Joe Teiber (joe.teiber@fernbluffmud.org);
Dave Quillman (dave.quillman@fernbluffmud.org);
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