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

January 14, 2014

THE STATE OF TEXAS
WILLIAMSON COUNTY

The Board of Directors of the Fern Bluff Municipal Utility District convened in a regular meeting open to the public at 6:12 p.m. on January 14, 2014 at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas, pursuant to notice duly given in accordance with the law.

The roll was called of the following members of the Board of Directors:

Patrick Savarese	President
Joseph Teiber	Vice President
Dave Quillman	Secretary
George Sabatino	Treasurer
Jessica Stempko	Assistant Secretary/Treasurer

All Directors were present, with the exception of President Savarese and Director Quillman, thus constituting a quorum. Also present were District General Manager, Janey Miller; Hector Alanis; Area Manager, Kristi Hester of Severn Trent Environmental Services; Phil Haag and Jennifer Waits of McGinnis Lochridge; Community Center Manager, Cindy Alvarado and Charles Evans of Ecosystems Landscape Services.

1. Immediately upon calling the meeting to order, Director Teiber led the Pledge of Allegiance.

2. There were no citizen communications.

3. The first item of business was approval of the monthly consent agenda. Ms. Miller noted that she received a refund in the amount of $11,982.86 from the City of Round Rock as the District's refund for overpayment to the Brushy Creek Regional Wastewater System's treatment plant rehabilitation project. The Board determined there were no items subject to removal and upon a motion by Director Sabatino and seconded by Director Stempko, the Board unanimously approved the consent agenda containing the minutes of the December regular meeting; payment of bills and invoices and transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. The Board then received reports from district consultants and committees.

   Landscape Contractor – Mr. Evans presented his report in its entirety and as contained in the Board packet.

General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet.

Operations - Ms. Hester presented her report on District operations.

Parks & Recreation – Director Teiber reported that the Board was pleased with Mr. Haag's representation of the District in working with Williamson County to define the jurisdiction of the county to enforce park rules. Upon a motion by Director Sabatino and seconded by Director Stempko, the Board approved its Resolution Amending District Park Rules and Regulations Governing Recreational Facilities and Greenbelts.

Community Center - Ms. Miller and Mr. Alanis reported on repairs and construction taking place at the community center.

Deed Restrictions - No report.

Security – Director Teiber reported on security matters in the district, including an arrest of a resident for cruelty to an animal. He also noted that many holiday decorations were vandalized during December and that there were 8 total cases reported of identity theft.

Communications – No report.

There being no further business to come before the Board, the meeting adjourned at 7:06p.m.

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Secretary
Fern Bluff MUD Board of Directors