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

January 15, 2013

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 6:00 p.m. on January 15, 2013 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 Director Quillman, thus constituting a quorum. Also present were District General Manager, Janey Miller; Hector Alanis of Severn Trent Environmental Services, Mel Leal and Jennifer Waits of McGinnis Lochridge & Kilgore LLP; Community Center Manager, Cindy Alvarado; Brian Schmidt of Ecosystems, and several District residents.

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. The Board determined there were no items subject to removal and upon a motion by Director Teiber 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. Next, the Board discussed the proposed Creekbend Extension. Director Savarese reported that the engineering and planning staff from the City of Round Rock met with members of the Roads Committee to discuss relocation of the master meter. Upon further discussion and a motion by Director Teiber; seconded by Director Stempko, the Board duly authorized installation of a backflow prevention mechanism and a pressure reduction valve to the master meter.

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

Landscape Contractor – Mr. Schmidt 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 Manager - Mr. Alanis presented his report in its entirety and as contain in the Board packet, noting water accountability varied for the month, as there was a leak at a fill valve and another leak at Park Valley. Both leaks have been repaired.

Roads – There was no report in addition to the matters previously discussed.

Parks & Recreation – Director Teiber presented the Board with a draft copy of the revised Rules governing recreational facilities and greenbelts, asking that the Board direct their comments, revisions and suggestions to him or Director Sabatino. The directors further discussed including a penalty fee schedule in the section related to enforcement of the rules. Ms. Leal and Ms. Waits agreed to work on a fee schedule to present at the next meeting.

Deed Restrictions - Director Stempko reported on deed restriction activity throughout the district, noting that ongoing discussions to resolve a fence violation have been successful and that the violation will soon be resolved.

Security – Director Teiber reported that the holiday season went reasonably well aside from destruction to a district kiosk and a loud truck parked in the cul de sac at Oak Brook Glenn.

Communications – Ms. Miller reported that the web site is being re-vamped as a result of being hacked in 2012.

There being no further business to come before the Board, the meeting adjourned at 7:07 p.m.

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Secretary
Fern Bluff MUD Board of Directors