NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT
January 24, 2011
4:15 p.m.

TO: TO BOARD OF DIRECTIORS 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 Buff Municipal Utility District will convene in a special Board meeting on **January 24, 2011** at **4:15 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. Discuss and Consider Ball Field Improvements
4. Adjourn

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 psavarese@fernbluffmud.org; Joe Teiber jteiber@fernbluffmud.org; Farrell Walker fwalker@fernbluffmud.org; Dave Quillman dquillman@austin.rr.com and Jessica Stempko jstempko@fernbluffmud.org.