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 **February 9, 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 January 12, 2016, regular meeting minutes
   b. Payment of and transfers for Operation expenses
   c. Pay requests and change orders
   d. Customer charge write offs

7. Approve District Audit for the Fiscal Year Ended September 30, 2015

8. Leander-Round Rock Transmission Line Project

9. Committee formed by Texas House Representative Joe Straus on Federal Environmental Regulation in Texas
   a. Clean Power Plan
   b. National Ambient Air Quality Standards
   c. Waters of the United States

10. 2016 Directors Election Schedule (See Supplemental Agenda)

11. District Consultant and Committee matters

    a. Landscape Maintenance
       - Maintenance of District's parks and open spaces
    b. General Management, Maintenance, and Operations
       - Status of the additions/renovations to the office space at the Community Center; take any necessary action
       - District bills and invoices
       - Operation of the District's utility facilities and open space
       - Termination of services to delinquent accounts
       - Correspondence from District customers, including requests for adjustments

- Repairs and maintenance or other work deemed necessary for District facilities
- Consider purchase of park and utility vehicle

c. Budget Committee
   - Report on budget matters

d. Roads Committee
   - Creekbend Extension

e. Parks & Recreation Committee
   - Maintenance and improvements at District parks and open spaces

f. FBMUD Community Center Committee
   - Renovation of the Community Center
   - Repairs and maintenance or other work deemed necessary for Community Center
   - Consider purchase of new event/banquet chairs

g. Deed Restriction Committee
   - Deed violations

h. Security Committee
   - Williamson County Sheriffs' Office Report on patrol activities and actions in the District

i. Environmental Committee
   - Rainwater Collection System

j. Attorney
   - Implementation of House Bill 1295

k. Communications
   - Upcoming public activities within the District

12. Next meeting date
13. Future Agenda Items
14. 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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