NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF FERN BLUFF MUNICIPAL UTILITY DISTRICT
February 9, 2010
6:00 p.m.

TO: THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNCIPAL 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, 2010 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 meeting minutes
   - (b) Payment of and transfers for Operation expenses
   - (c) Pay requests and change orders
7. Approve Audit for fiscal year ending September 30, 2009
8. Discuss and consider budget adjustment for meter change outs
9. Amendment to Exhibit A of the Wastewater Contract with the City of Round Rock
10. Contract with Williamson County for off-duty Officers
11. April 10, 2010 District Clean-Up Day, and April 11, 2010 Beautification Day
12. Call 2010 Directors Election
13. Widening of Wyoming Springs Drive
14. Theft Prevention Policy
15. Reports from Consultants & Committees
    - (a) Landscape Maintenance Contractor
    - (b) General Manager
      - Financial Report
      - Parks Report
      - District Report
      - District Rate Order
    - (c) Operations Manager
      - Water System Report
    - (d) Parks & Recreation committee
    - (e) FBMUD Community Center Committee
    - (f) Deed Restriction Committee
    - (g) Security Committee
    - (h) Engineer
    - (i) Attorney
    - (j) Newsletter/Communications
      - Web Site committee – Contract for design of FBMUD web site
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 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; Jeff Bradley jeffbfbm@aol.com; Joe Teiber jteiber@fernbluffmud.org; Farrell Walker fwalker@fernbluffmud.org, and Dave Quillman dquillman@austin.rr.com.