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

February 10, 2015
6:00 p.m.

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 10, 2015, 2015 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
   d. Customer charge write offs
7. Approve District Audit for Fiscal Year Ending September 30, 2014
8. District Consultants and Committees
   a. Landscape Maintenance Contractor
   b. General Manager
      - Amend Agreement with AVR Billing Services contract to approve direct payment of u-Receivable fees to BB&T
   c. Operations Manager
   d. Budget Committee
   e. Roads Committee
      - Letter agreements and exhibits, Right of Way, Waterline Easement and Temporary Construction Easement from the City of Round Rock pertaining to the Creek Bend Extension roadway
   f. Parks & Recreation Committee
   g. FBMUD Community Center Committee
      - Professional Services Agreement for Architectural Firm
   h. Deed Restriction Committee
   i. Security Committee
   j. Environmental Committee
      - Rainwater Collection System
   k. Engineer
   l. Attorney

m. Communications

9. Next meeting date
10. Future Agenda Items
11. 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 psavarese@fernbluffmud.org; Joe Teiber jteiber@fernbluffmud.org; Dave Quillman dquillman@austin.rr.com; Jessica Stempko jstempko@fernbluffmud.org, and George Sabatino george.sabatino@fernbluffmud.org.