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

February 11, 2014

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 February 11, 2014 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; District Auditor, Don Allman; Phil Haag and Jennifer Waits of McGinnis Lochridge and Community Center Manager, Cindi Alvarado.

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 Sabatino and seconded by Director Stempko, the Board unanimously approved the consent agenda containing the minutes of the January regular meeting; payment of bills and invoices and transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. The Board then reviewed the District's audit for fiscal year ending September 30, 2013. Mr. Allman reviewed the district's financial statements for the year, noting the audit was very clean and that the District's bookkeeping was in fine order. The Fern Bluff MUD is in great financial shape. Upon a motion by President Savarese and seconded by Director Stempko, the Board unanimously approved the audit as presented.

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

Landscape Contractor – Mr. Evans was not present, however his report was 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 - Mr. Alanis presented his report on District operations.

Parks & Recreation – Director Teiber reported on vandalism at Stone Canyon and Olsen Meadows, noting someone was turning the irrigation systems off.

Community Center - Ms. Miller reported on the status of repairs at the community center.

Deed Restrictions - Director Stempko asked that at the March meeting, the Board consider a proposal for deed restriction enforcement from a new company, and that the District terminate its contract with PCMI.

Security – No report.

Communications – No report.

There being no further business to come before the Board, the meeting adjourned at 7:30 p.m.

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Secretary
Fern Bluff MUD Board of Directors