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

February 12, 2013

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 12, 2013 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 of Severn Trent Environmental Services, Phil Haag and Jennifer Waits of McGinnis Lochridge & Kilgore LLP; Community Center Manager, Cindy Alvarado; Brian Schmidt of Ecosystems, and several District residents.

1. Immediately upon calling the meeting to order, Director Teiber led the Pledge of Allegiance.

2. President Savarese recognized Janice Berthelsen who wished to speak on behalf of the FBNA and its link not being on the District's web site.

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

4. Next, the Board welcomed members of Williamson County Commissioner Birkman's office, who provided an update regarding the RM 620 safety improvement project. discussed the proposed Creekbend Extension. Bob Daigh introduced Mr. Jed Bowie, a consultant hired by the County to manage the project. Mr. Bowie then presented information on the project and answered questions from various residents.

5. The Board then reviewed the District's audit for fiscal year ending September 30, 2012. Mr. Allman reviewed the district's financial statements for the year, noting Fern Bluff MUD is in the best financial shape of all his water district clients. Upon a motion by President Savarese and seconded by Director Stempko, the Board unanimously approved the audit as presented.

6. The next item of business was discussion of the proposed Creekbend extension. President Savarese reported that the Roads Committee attended the Williamson County open house and that the Board should receive information relating to the contractors for the project in March.

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

   Landscape Contractor – Mr. Schmidt presented his report in its entirety and as contained in the Board packet. He reported that the ball fields have been aerated and top dressed; mulch was applied throughout the District in areas of need and that fertilizer and pre-emergent was scheduled for application in the next week. Mr. Schmidt and Ms. Miller then discussed annual spring flower planting.

   General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet.

   Operations Manager - Mr. Alanis presented his report in its entirety and as contain in the Board packet. .

   Roads – There was no report in addition to the matters previously discussed.

   Parks & Recreation – Director Teiber presented the Board with a draft copy of the revised Rules governing recreational facilities and greenbelts, asking that the Board direct their comments, revisions and suggestions to him or Director Sabatino. Mr. Haag reviewed the fee structure for penalties.

   Deed Restrictions - Director Quillman reported on deed restriction activity throughout the district, noting that he met with a homeowner in violation of their missing fence.

   Security – Director Teiber reported on vandalism and car burglaries throughout the District. Ms. Miller added that the Fern Bluff Park had been vandalized. The Directors discussed possible relocation of lighting in the area. Additionally, Ms. Miller reported on yard waste being dumped in the greenbelt areas, specifically at Brightwater.

   Communications – There was no report from the Communications Committee.

There being no further business to come before the Board, the meeting adjourned at 7:06 p.m.

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Secretary
Fern Bluff MUD Board of Directors