NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT
February 17, 2011
6:00 p.m.

TO: TO BOARD OF DIRECTIORS 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 17, 2011** 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
   - (d) Customer charge write offs
7. New Citizen Communication Form
8. Audit for fiscal year ending September 30, 2010
9. Wastewater Averaging
10. Field Lottery Policy
11. Accept resignation of Director Walker from the Board of Directors
12. District Consultants and Committees
    - (a) Landscape Maintenance Contractor
    - (b) General Manager
      - Financial Report
      - Parks Report
    - (c) Operations Manager
      - Water Systems Report
    - (d) Roads Committee
      - Neighborhood Speed Signage

(e) Parks & Recreation Committee

- Oak Wilt
- Internet access of Security Cameras in District Parks

(f) FBMUD Community Center Committee

(g) Deed Restriction Committee

(h) Security Committee

(i) Environmental Committee

(j) Engineer

(k) Attorney

(l) Newsletter/Communications

13. Set next meeting date

14. Future Agenda Items

15. 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; Farrell Walker fwalker@fernbluffmud.org; Dave Quillman dquillman@austin.rr.com and Jessica Stempko jstempko@fernbluffmud.org.