MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT
March 8, 2011

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 6:05 p.m. on March 8, 2011 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
Farrell Walker	Treasurer
Jessica Stempko	Assistant Secretary/Treasurer

All Directors were present, thus constituting a quorum. Also present were District General Manager, Janey Miller; Operations Manager, Hector Alanis; Scott Rhodes and Jennifer Waits of McGinnis Lochridge & Kilgore LLP; Community Center Manger, Cindy Alvarado; Mark Burns of Ecosystems, and several District residents.

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

2. The Board then recognized Mr. Rich Berthelsen, who spoke about the speed sign on Glen Canyon, noting he felt it was a good deterrent for speeding traffic.

3. The first item of business was consideration of the consent agenda. Director Teiber moved that the Board approve the Consent Agenda containing the February meeting minutes, payment of and transfers for operation expenses, and requests and change orders. President Savarese seconded the motion, and upon being placed to a vote, the motion carried unanimously.

4. Next, the Board discussed the new citizen communication form. President Savarese presented the form, and upon a motion by Director Teiber; seconded by Director Stempko, the motion carried to approve the form.

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

   Landscape Contractor – Mr. Burns was not present to report on the district's landscape projects this month.

General Manager – Ms. Miller presented her General Manager's Report as contained in the Board packet, reviewing the financial, parks and District report. She asked that the Board consider policies for the district's greenbelts, as she's been approached by residents requesting to hit golf balls, and other residents complaining of illegal brush dumping. After a brief discussion, the board agreed to work with Mr. Haag on drafting policies to address greenbelt issues.

Operations Manager – Mr. Alanis presented his report on operations in the District as contained in the Board packet.

Parks & Recreation – Director Teiber reported that Boy Scout Troop 97 has officially adopted 1 mile of the district trail. Additionally, Directors Teiber and Quillman have met to discuss and observe safety issues and other needed projects in the parks.

Roads – The Board discussed a proposed chip seal project slated for the district by Williamson county. After further discussion, the Board determined it best to invite members of the commissioner's court to the meeting. Ms. Miller and Director Stempko commented on their meeting with Representative Schwertner's staff regarding the issue.

Deed Restriction – Director Quillman reported on the status of enforcement throughout the District.

Security – The Board further discussed camera options, and viewed the difference in digital imaging versus standard analog surveillance camera images. She also presented a new report to the board. Upon a motion by Director Teiber and seconded by Director Stempko; the Board unanimously approved digital security cameras.

Environmental – director Stempko reported on rainwater collection, and the do's and don'ts of recycling. President Savarese asked the board to consider recycling receptacles at the mail areas.

Newsletter – Items for the March newsletter include illegal dumping awareness for the greenbelts, leaves in the storm drains and commissioners at the next board meeting.

There being no further business to come before the Board, the meeting adjourned at 7:25 p.m.

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Secretary
Board of Directors

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