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

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 **March 8, 2016 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 February 9, 2016, regular meeting minutes
   b. Payment of and transfers for Operation expenses
   c. Pay requests and change orders
   d. Customer charge write offs

7. Leander-Round Rock Transmission Line Project

8. New Business

   a. Order Adopting Identity Theft Prevention Policy
   b. Order delegating authority to the District's General Manager to approve certain expenditures, and containing other matters relating to the safekeeping of the District's Funds

9. 2016 Directors Election Schedule (See Supplemental Agenda)

10. District Consultant and Committee matters

    a. Landscape Maintenance
       - Maintenance of District's parks and open spaces
    b. General Management, Maintenance, and Operations
       - Status of the additions/renovations to the office space at the Community Center; take any necessary action
       - District bills and invoices
       - Operation of the District's utility facilities and open space
       - Termination of services to delinquent accounts
       - Correspondence from District customers, including requests for adjustments

- Repairs and maintenance or other work deemed necessary for District facilities
- Approval of interlocal agreement with the City of Round Rock for Participation in the City of Round Rock's Household Hazardous Waste Program
- Williamson County road plan for Great Oaks Boulevard and Brushy Creek Road

c. Budget Committee
   - Report on budget matters

d. Roads Committee
   - Creekbend Extension

e. Parks & Recreation Committee
   - Maintenance and improvements at District parks and open spaces

f. FBMUD Community Center Committee
   - Renovation of the Community Center; take any necessary action
   - Repairs and maintenance or other work deemed necessary for Community Center
   - Consider bids for the construction of the office addition at the Community Center

g. Deed Restriction Committee
   - Deed violations

h. Security Committee
   - Williamson County Sheriffs' Office Report on patrol activities and actions in the District

i. Environmental Committee
   - Rainwater Collection System

j. Attorney
   - Implementation of House Bill 1295

k. Communications
   - Upcoming public activities within the District

11. Next meeting date
12. Future Agenda Items
13. 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 (patrick.savarese@fernbluffmud.org);
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