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

March 24, 2015

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 March 24, 2015 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 Savarese and Quillman, thus constituting a quorum. Also present were District General Manager, Janey Miller; Operations Manager, Hector Alanis, and Phil Haag of McGinnis Lochridge.

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

2. There were no citizen communications presented.

3. The first item of business was approval of the monthly consent agenda. Upon a motion by Director Sabatino, seconded by Director Stempko, the Board unanimously approved the Consent Agenda including payment of bills and invoices, payment of transfers for operation expenses, pay requests, change orders and customer charge write-offs.

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

   Landscape Contractor – Ms. Miller presented the Landscaper's report in its entirety and as contained in the meeting packet. She stated that she will be meeting with the landscape company concerning some field restoration.

   General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet. She advised that there would be bulk waste pickup on April 20 and she will have signs posted around the District. She went on to report that the District has conveyed the easements to the City of Round Rock for the Creek Bend extension and that she is still researching the

use of electronic packets and hopes to make a presentation at the April meeting. She went on to report that the City of Round Rock is looking at raising its wholesale water rates.

Operations Manager - Mr. Alanis presented his report on district operations in its entirety and as contained in the board packet. He added that water loss for the past month was 12% which he considered to be high and that he thinks that might be due to a software error. He went on to report that he is working on securing a District computer network.

Budget Committee. There was no report.

Roads Committee. There was no report.

Parks and Recreation Committee. Director Teiber reported that the Sheriff's office has refused to enforce the District's rule against fishing in the District's ponds. Mr. Haag stated that he would discuss the issue with the County Attorney.

Community Center Committee. Director Stempko reported that the committee is moving forward with preparations of plans for usage of the Community Center but there are still some issues to be worked around.

Deed Restrictions Committee. Director Quillman reported that the committee may take action against a resident who has a refrigerator in front of the garage.

Security. Director Teiber reported instances of theft have continued with some regularity. He noted that many residents leave cars unlocked or fail to close their garage doors. He stated that he received a revised draft of the contract for use of off-duty deputy sheriffs as independent contractors.

Environmental Committee. Director Stempko reported that she met with the rainwater collection system company and understands that there appear to be tighter restrictions for rainwater collection systems in public buildings.

Engineer. There was no report.

Attorney. Mr. Haag reported that he is continuing to monitor water district related legislation.

Communications Mr. Alanis reported that he is working on changes to the Districts website.

There being no further business to come before the Board, the next meeting was scheduled for April 14, 2015. The meeting adjourned at 7:15 p.m.

_____

Secretary
Fern Bluff MUD Board of Directors