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

April 8, 2014

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 April 8, 2014 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, thus constituting a quorum. Also present were District General Manager, Janey Miller; Hector Alanis; Phil Haag and Jennifer Waits of McGinnis Lochridge; Community Center Manager, Cindi Alvarado; Charles Evans of ECO Systems Landscaping.

1. Immediately upon calling the meeting to order, Director Stempko 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 Teiber and seconded by Director Savarese, the Board unanimously approved the consent agenda containing the minutes of the March regular meeting; payment of bills and invoices, 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 – Mr. Evans presented his report in its entirety and as contained in the Board packet. He noted that ECO Systems conducted a district-wide irrigation inspection.

   General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet. She reported that the City of Round Rock approved the Interlocal Agreement with the District for hazardous waste collection and that her office should be receiving vouchers later in the

month. She added that City road crews will be applying fog seal to the cul de sacs throughout the District during April.

Operations - Mr. Alanis presented his report on District operations, noting water loss has improved as he has identified several small leaks and has begun making repairs to the lines. He concluded that several fire hydrants are in need of repair and routine maintenance and that he will address those hydrants throughout the month.

Parks & Recreation – Director Teiber, Director Sabatino, and Director Quillman presented their report on the district parks, noting that ECO Systems has kept the parks in good condition. The "no fishing" signs remain missing and Director Sabatino has received reports of people fishing in the ponds. Director Quillman added that he has photographs of people fishing. Additionally, the directors received a report of someone shooting squirrels on Sutter Creek Trail.

Community Center - No report.

Deed Restrictions - Director Stempko, Director Quillman and Ms. Miller reported that there was no committee meeting during March and reminded the Board that the contract with PCMI was terminated as authorized at the March meeting. Ms. Miller said that she will be accepting a proposal for deed restriction services from another company for later consideration by the Board.

Security – Director Teiber reported that several motorists continue to run the stop sign at the intersection of Morgan Hill and Avery Ranch. doorbell ringing and running in Oak Brook.

Environmental - Director Stempko and Director Savarese reported that the committee met to review proposals from a vendor that installs rainwater collection systems. The directors discussed that Brightwater Park is not an ideal location for such a system as it does not provide enough of a collection area to invest in a collection system. The committee will meet again so as to identify a suitable location for a rainwater collection system and that would be both economically and environmentally efficient.

Communications – Director Quillman and Ms. Miller reported that the Fern Bluff MUD web site is being updated and that routine maintenance and security updates are a part of the update.

There being no further business to come before the Board, the meeting adjourned at 7:39 p.m.

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Secretary
Fern Bluff MUD Board of Directors