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

April 9, 2013

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 9, 2013 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 of Severn Trent Environmental Services, Phil Haag of McGinnis Lochridge & Kilgore LLP; Community Center Manager, Cindy Alvarado; Brian Schmidt of Ecosystems, and several District residents.

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

2. President Savarese recognized resident, Joanie Brown during citizen communications. She announced that she is moving back to her home state, Virginia and wanted to take time to thank the Board of Directors and Janey Miller for their many years of hard work and dedication to the District.

3. The first item of business was approval of the monthly consent agenda. The Board determined there were no items subject to removal and 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 and transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. President Savarese announced that the Board would not take up item No. 7, as members of the Williamson County roads division was unable to attend the meeting.

5. The Board then discussed the proposed Creekbend extension. President Savarese reported that the Roads Committee will assemble later in the month to welcome a new committee member and bring her up to date on the most recent issues related

to the project. The project has been delayed and is slated to begin in June or July 2013.

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

Landscape Contractor – Mr. Schmidt presented his report in its entirety and as contained in the Board packet.

General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet. She presented the Board with information regarding

Operations Manager - Mr. Alanis presented his report in its entirety and as contain in the Board packet.

Roads – There was no report in addition to the matters previously discussed.

Parks & Recreation – Ms. Miller reported on matters related to the District parks.

Deed Restrictions - Director Quillman reported on deed restriction activity throughout the district, and discussed drought preparedness. He suggested that the Board consider education regarding xeriscaping for residents in the event landscaping violations become a problem. Upon a motion by Director Stempko and seconded by Director Quillman, the Board unanimously approved to promote lawn maintenance education and water conservation in lieu of the present enforcement policy for some landscaping violations. Violations will be considered on a case by case basis.

Security – There was no report.

Environmental - The committee will meet to discuss conservation measures that align with deed restriction policies.

Legal - Mr. Haag presented a brief report on pending proposed legislation that may affect water districts.

Communications – There was no report from the Communications Committee.

There being no further business to come before the Board, the meeting adjourned at 7:05.m.

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Secretary
Fern Bluff MUD Board of Directors