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

April 10, 2012

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 6:06 p.m. on April 10, 2012 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; Operations Manager, Hector Alanis; Mel Leal and Jennifer Waits 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 Teiber led the Pledge of Allegiance.

2. The Board then recognized Commissioner Lisa Birkman and Bob Daigh of Williamson County who wished to speak about the status of repairs to the areas throughout the District wherein the road repairs were not acceptable.

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

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

   Landscape Contractor – Mr. Schmidt presented his report in its entirety and as contained in the Board packet. Director Quillman inquired about the mow schedule for the greenbelt areas.

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

consider a policy regarding bounce houses and similar attractions often used at parties and events booked in the District parks. The Board referred the issue to the Parks Committee. Additionally, Ms. Miller reported that the community center parking lot was in need of resurfacing and restriping of parking areas and that the Fern Bluff Park bathroom was vandalized.

Operations Manager – Mr. Alanis presented his report in its entirety and as contained in the Board packet. He reported that the elevated storage tank was inspected and due to a small range of sediment, the Board should consider cleaning and applying a treatment coating. He said that he would provide the Board with a proposal for this process at a later date.

Parks & Recreation – Director Teiber remarked that the parks look incredible and have had much attendance this spring.

District resident, Mr. Rich Berthelson then asked that the Board consider resurfacing the tennis courts.

Deed Restriction – Director Quillman reported on the status of ongoing issues within the district. He noted that with increasing rain, there is an increase in weeds therefore homeowners will be urged to regularly mow and maintain their property.

Environmental – Director Stempko reported that the committee would be meeting in the coming weeks.

Community Center – Director Stempko stated that she would like to see a new sound system in the community center, as it has been an item of discussion for some time. Director Quillman said he would like for the lighting to be cleaned as well.

Communications & Newsletter – Director Quillman reported that the District's electronic communication service includes 1300 registered users, and that he is working with Ms. Miller and President Savarese to compose a District-wide survey.

There being no further business to come before the Board, the meeting adjourned at 7:00 p.m.

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Secretary
Fern Bluff MUD Board of Directors