MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT
April 12, 2011

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 5:07p.m. on April 12, 2011 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
Vacant	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; Phil Haag and Jennifer Waits of McGinnis Lochridge & Kilgore LLP; Community Center Manger, Cindy Alvarado; Mark Burns of Ecosystems, Bob Daigh, and Lisa Birkman Williamson County, and several District residents.

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

2. There were no citizen communications.

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

4. Next, the Board received reports from consultants and committees.

   Landscape Contractor – Mr. Burns was not present to report on the district's landscape projects this month.

   General Manager – Ms. Miller presented her General Manager's Report as contained in the Board packet, reviewing the financial, parks and district report. She recognized a vehicle accident that occurred earlier in the week, wherein community center patio wall was damaged. The driver was uninsured, however the vehicle's owner was in fact insured and the owner's insurance company accepted full liability of the accident. She added that the Community Center Committee will meet to discuss the repairs to the community center. Additionally, Ms. Miller reported on issues related to the contract with Time Warner for the

security camera at Olsen Meadows. The Directors and Ms. Miller further discussed detailed police reports and communication to encourage driver safety and awareness.

Operations Manager – Mr. Alanis presented his report on operations in the District as contained in the Board packet. He stated that he is concerned about water accountability this month, as it is below 95% and is currently searching for any leaks. He reported on sewer line issues at Springfield Gorge, including back-ups. He said that Severn Trent is evaluating to what extent the District is responsible for repairs and if needed, further maintenance of the system in that area.

Parks & Recreation – Director Teiber referenced evaluations performed in Olsen Meadows and Fern Bluff Park, and noted that the projects in those parks will be on-going.

Roads – Director Quillman reported on a meeting he, Ms. Miller and Director Stempko had with the county commissioners wherein they discussed the chip seal project slated for the District in the coming months. The District and County look forward to working cooperatively on this project.

Deed Restriction – Director Quillman reported on the status of enforcement throughout the District.

Security – Director Teiber reported on patrols throughout the District and ongoing efforts to encourage deterrent practices (i.e. locking vehicles). He also reported on the speed sign and the effectiveness of it as a traffic calming device.

Environmental – Director Stempko reported on the ongoing success of single stream recycling. She reported on new recycling receptacles at the mail kiosk as well as at the pool. She said she would love to designate one park as a trial park for recycling, and feels there will be a positive response.

Newsletter – Items for the April newsletter include road and traffic safety and the county road project.

5. At 5:40 p.m., President Savarese announced that the Board would take a 10 minute recess.

The Board reconvened at 5:50 p.m., and proceeded with the agenda item to consider the Board vacancy. The Directors then interviewed candidates to be considered for appointment to the vacant Board position. Messrs. Kessler, Horton, Sabatino, Fronczek, Greenleaf, and Bryan individually answered various questions from the Directors while expressing their desire to serve on the Board.

6. The Board then recognized Commissioner Lisa Birkman and Robert Daigh of Williamson County, who presented a detailed explanation and question and answer session of the resurfacing (seal coat) program.

7. At 7:54 p.m., President Savarese announced the Board would convene in Executive Session, pursuant to Section 551 of the Texas Open Meetings Act to discuss Agenda Item No. 4.

At 8:47 p.m., the Board reconvened and President Savarese stated that no action was taken during Executive Session.

8. The Board then considered the Board vacancy and possible appointment of a new director. Upon a motion by Director Teiber and seconded by President Savarese; the Board unanimously approved the appointment of George Sabatino as Director for the Board of Directors of the Fern Bluff Municipal Utility District, thus filling the current vacancy.

There being no further business to come before the Board, the meeting adjourned at 8:55 p.m.

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Secretary, Board of Directors
Fern Bluff Municipal Utility District