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

May 11, 2011
6:00 p.m.

TO: TO BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Fern Bluff Municipal Utility District will convene in a regular Board meeting on **May 11, 2011** at **6:00 p.m.,** at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas at which time the Board will consider and take appropriate action on the following matters:

1. Board Convenes
2. Call roll of Directors
3. Pledge of Allegiance
4. Administer Oath of Office to George Sabatino
5. Citizen Communications (limited to 2 minutes per person)
6. Items to be removed from the Consent Agenda
7. Consent Agenda
   - (a) Approval of meeting minutes
   - (b) Payment of and transfers for Operation expenses
   - (c) Pay requests and change orders
   - (d) Customer charge write offs
8. Political Signage
9. Consider and take action regarding the issuance of Fern Bluff Municipal Utility District $2,730,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2011 (the "Bonds"), including but not limited to:

   (a). Consideration and action with respect to Resolution Authorizing the Issuance of Fern Bluff Municipal Utility District $2,730,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2011; Authorizing Execution and Delivery of a Paying Agent/registrar Agreement, Escrow Deposit Letter and Bond Purchase Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Containing Other Provisions Relating to the Issuance of the Bonds;

   (b). Consideration and action with respect to Preliminary Official Statement;

   (c). Authorize Payment of the Attorney General Bond Review Fee; and

   (d). Authorize other actions necessary, appropriate or convenient regarding the issuance, sale and delivery of the Bonds.

10. District Consultants and Committees
    - (a) Landscape Maintenance Contractor
      - Olsen Meadows Park Upgrade/Addition Proposals from ECOSystems
    - (b) General Manager

- Financial Report
- Parks Report
- Proposal from Wheeler Coatings
- Sam's Club

(c) Operations Manager
- Water Systems Report

(d) Roads Committee

(e) Parks & Recreation Committee

(f) FBMUD Community Center Committee

(g) Deed Restriction Committee

(h) Security Committee

(i) Environmental Committee

(j) Engineer

(k) Attorney

(l) Newsletter/Communications

11. Set next meeting date

12. Future Agenda Items

13. Adjourn

Citizen Communications (limited to two minutes per speaker) will be welcomed at the beginning of discussion of each agenda item. Each speaker may speak on no more than two agenda topics per meeting. The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session. The District is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to communications will be provided upon request. All inquiries concerning this agenda and meeting should be directed to Janey Miller, 512-238-0606. Should you have any questions, please contact the Directors; Patrick Savarese psavarese@fernbluffmud.org; Joe Teiber jteiber@fernbluffmud.org; Dave Quillman dquillman@austin.rr.com; Jessica Stempko jstempko@fernbluffmud.org, and George Sabatino georgesabatino@yahoo.com.