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

May 13, 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 May 13, 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; Morgan Johnson and Jennifer Waits of McGinnis Lochridge; Community Center Manager, Cindi Alvarado; Charles Evans of ECO Systems Landscaping, and one District resident.

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

2. There were no citizen communications presented.

3. Ms. Waits then administered the Oath of Office to Directors Quillman and Stempko thus confirming both as Directors to the Board of Directors.

4. 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 April regular meeting; payment of bills and invoices, transfers for operation expenses, pay requests, change orders and customer charge write offs.

5. The next item of business was the Election of Officers. Upon a motion by Director Teiber and seconded by Director Sabatino the Board unanimously approved to preserve the current election of officers with no changes.

6. Next, the Board considered its committee assignments. Upon a motion by Director Teiber and seconded by Director Stempko, the Board unanimously approved committee assignments as follows:

Budget - Quillman, Sabatino	Community Center - Quillman, Stempko
Parks & Recreation - Teiber, Sabatino	Security - Teiber, Sabatino
Roads - Stempko, Savarese	Deed Restriction - Stempko, Savarese
Environmental - Stempko, Savarese	Communications - Savarese

7. 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 presented two proposals, one for aeration and top dressing of the ball fields and the other to add playground mulch at District parks. Upon a motion by Director Sabatino and seconded by Director Teiber, the Board unanimously approved both proposals as presented.

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

Operations - Mr. Alanis presented his report on District operations, noting repairs made to the pump station.

Parks & Recreation – Many people continue to enjoy the parks during the warm weather. Director Sabatino reported that he witnessed people fishing in the ponds and reminded them that fishing in District ponds was prohibited.

Community Center - The Board will conduct a workshop the first week of June to discuss needed repairs to the community center.

Deed Restrictions - The Board reviewed a draft proposal agreement for deed restriction enforcement services from Connect Community. Upon a motion by Director Quillman and seconded by Director Savarese, the Board unanimously approved to authorize Ms. Miller to execute the agreement upon review and advisement by the District's General Counsel, Mr. Haag.

Security – Ongoing traffic issues remain. Ms. Miller reported that thieves are targeting vehicles parked in child care parking lots and at sport complexes, where parents often leave handbags and electronics in their vehicles while attending sporting events. 13 vehicles parked at the park on Hairy Man Road were burglarized the weekend of May 2nd.

Environmental - Director Stempko and Director Savarese reported that the committee conducted a follow up meeting with a company that constructs rainwater harvesting systems, and is looking into observing a system that appropriately meets the needs of the community center.

Communications – Director Quillman and Ms. Miller reported that the website security issues were resolved and that District documents are now accessible.

There being no further business to come before the Board, the meeting adjourned at 6:56 p.m.

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Secretary
Fern Bluff MUD Board of Directors