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

June 10, 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 6:01 p.m. on June 10, 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; Operations Manager, Hector Alanis; Phil Haag and Jennifer Waits of McGinnis Lochridge; Community Center Manager, Cindi Alvarado, and Charles Evans of ECO Systems Landscaping.

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

2. There were no citizen communications presented.

3. The first item of business was approval of the monthly consent agenda. Upon a motion by Director Teiber and seconded by Director Sabatino, the Board unanimously approved the consent agenda containing the minutes of the May regular meeting; payment of bills and invoices, transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. 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 reported on various maintenance projects to the ball fields in Olsen Meadows and Fern Bluff parks, noting the parks would be closed during this time.

   General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the board packet on page 161.

Operations - Mr. Alanis presented his report on District operations in its entirety and as contained in the board packet on page 165.

Budget - No report other than the committee is meeting later in the month.

Parks & Recreation - Ms. Miller and Director Teiber reported that fallen branches and overall storm damage has been cleared. The recent rain has improved vegetation and reduced the need for manual irrigation in the district parks.

Community Center - The Board discussed the possibility for revising the District's rental policy at the community center.

Deed Restrictions - Director Stempko noted that she was concerned about several yards that are over grown and not undergoing regular maintenance. The company slated to perform the District's deed restriction enforcement is anticipated to begin serving the District in July.

Security – Vandals sprayed graffiti on several trees and rocks along the trail and Director Teiber reported on burglarized vehicles in Stone Canyon, noting the cars were unlocked.

Environmental - Director Stempko and Director Savarese reported that the committee is awaiting another proposal for the installation of a rainwater collection system and will present information to the Board at a later date. Director Quillman requested more signage be erected throughout the District so as to remind residents that the MUD is currently underwater restrictions.

There being no further business to come before the Board, the meeting adjourned at 6:50 p.m.

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Secretary
Fern Bluff MUD Board of Directors