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

July 7, 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 6:00 p.m. on July 7, 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
George Sabatino	Treasurer
Jessica Stempko	Asst. Secretary/Treasurer/Parliamentarian

All Directors were present, thus constituting a quorum. Also present, were District General Manager, Janey Miller; Phil Haag of McGinnis, Lochridge & Kilgore LLP; Mark Burns of ECOSystems Landscape Services, and several District residents.

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

2. The first item of business was consideration of the consent agenda. Upon a motion by Director Teiber and seconded by President Savarese, the Board unanimously approved the consent agenda including, minutes of the June meeting, payment of and transfers for operation expenses, pay requests and change orders, as well as customer charge write offs.

3. The Board then discussed committee appointments. Director Quillman moved that Director Sabatino be appointed to the position of Treasurer and Director Stempko seconded the motion. Upon being placed to a vote, all Directors except Sabatino voted, “aye.” Director Sabatino abstained from voting.

4. Next, the Board discussed the District’s wastewater contract with the City of Round Rock. The west plant of the facility has been damaged and is in need of repair. The City has asked Fern Bluff MUD Board to pay the District’s portion of the repair costs ($103,387.00) up front. President Savarese moved

that the Board propose monthly payments over 12 months rather than one lump payment (up front). Director Teiber seconded the motion and the motion passed unanimously.

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

Landscape Contractor – Mr. Burns presented his report in its entirety and as contained in the Board packet. He reported on all of the parks, noting that the heat and drought conditions continue to strain any vegetation, but however the Olsen Meadows fields look very good. He suggested that the Board authorize ECO Systems to install additional sprinkler heads in the areas throughout the parks that are really suffering. He agreed to provide an estimate at a later meeting date.

General Manager – Ms. Miller presented her General Manager's Report as contained in the Board packet, reviewing the financial, parks and District report. She added that the budget committee will meet on July 25th, and reminded the Directors of their workshop scheduled for the 27th.

Parks & Recreation – Director Teiber said that the committee is meeting later in the month and will have a report at the next meeting. He added that ECO Systems is doing a good job keeping things alive in the parks.

Operations Manager – Mr. Alanis was not present, however his report was contained in the packet and reviewed by Ms. Miller.

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

Security – The Board reviewed information related to additional cameras at Fern Bluff Park, and at the Community Center. Upon a motion by Director Teiber and seconded by Director Sabatino, the Board unanimously approved the purchase of cameras for both locations and totaling $975.00.

Environmental – Director Stempko reported that she attended a water conservation conference, and recommended the Board create a package on water conservation to be disseminated to residents.

There being no further business, the Board adjourned at 7:10 p.m.

_____

Secretary, Board of Directors
Fern Bluff Municipal Utility