MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT
July 13, 2010

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 6:03 p.m. on July 13, 2010 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
Farrell Walker	Treasurer
Jessica Stempko	Assistant Secretary/Treasurer

All Directors were present with the exception of Director Stempko, 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 ECO Systems, and several District residents.

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

2. The Board then considered the Consent Agenda. Director Teiber moved that the Board approve the Consent Agenda containing the May meeting minutes, payment of and transfers for operation expenses, and requests and change orders. The Directors discussed the updated check register provided by Ms. Miller. President Savarese then amended the original motion to include the updated check register with the other items contained within the Consent Agenda. Director Teiber seconded the amended motion, and upon being placed to a vote, the motion carried unanimously.

3. The next item was a Board discussion regarding coyote abatement. Ms. Miller reported on coyote activity throughout the District. She reported that a resident's dog was attacked by a coyote, that a resident found the remains of a cat in his yard that she believed to be the result of coyotes and there have been sightings of coyotes near the greenbelt. She said that she has contacted officials at the county, state and federal level in an effort to identify ways to trap the coyotes. There are two options – hire a hunter to track and kill the coyotes, or hire a

trapping company to trap and kill the coyotes. Ms. Miller further stated that she contacted two trappers and learned that trapping would require the District to close down the areas where there is known coyote sightings and/or activity. The Directors discussed the issue further and determined that educating residents is the first and key plan of action. In response to Director Stempko's question whether there were certain times of the year in which coyotes are more active, thus making residents and pets more susceptible, it was offered that the Spring and Fall seasons are. Upon further discussion, the Board determined to distribute an article in the newsletter and on the District website about coyote awareness and pet safety. In addition, the parks and recreation committee will identify places for warning signs and Ms. Miller will determine the cost of hiring professional trappers to trap and kill.

4. Next, the Board discussed the Wyoming Springs widening project. Ms. Miller presented the Board with information containing the status of the project.

5. The Board then received reports from consultants and committees:

   Landscape Contractor – Mr. Burns presented his report as contained in the Board packet. Mr. Burns had no proposals for Board review and asked that residents be aware of run times for the irrigation system throughout the parks, as to prevent any unintentional watering to go unreported. He reported on several dead trees in Olsen Meadows and said he would have them removed. Mr. Burns discussed flower projects and transition planting with Ms. Miller and sport field rehabilitation with President Savarese.

   General Manager – Ms. Miller presented her General Manager's Report as contained in the Board packet. She asked the Directors to determine where two new trashcans should be placed, and reported on the general status of projects throughout the District.

   Operations Manager – Mr. Alanis presented his report on operations in the District as contained in the Board packet. He reported that he received call as low water pressure, noting high meter usage and water softening system disrepair were responsible for the low pressure and that it was not a utility-related issue.

   Deed Restriction – The Board reviewed a proposed agreement from Planned Community Management, Inc. for deed restriction services. Upon a motion by Director Quillman and seconded by President Savarese; the Board unanimously agreed to terminate the District's Agreement for Deed Restriction Services with Treasure of the Hills and to engage PCMI, contingent upon input from the Directors regarding language throughout the agreement and final revisions by Mr. Haag.

Security – Director Teiber reported that he plans to meet with Lt. David to discuss more patrols from 10-12 a.m. at the Fern Bluff Park. He also reported that he is researching costs for security cameras as well. Mr. Alanis requested Director Teiber to look into a camera for the booster station and water tower.

Newsletter – Items for the May newsletter include, Coyote awareness, landscaping, pet waste management, and the District's obligations to comply with its Municipal Separate Stormwater Permit (MS4).

There being no further business to come before the Board, Director Teiber moved to adjourn the meeting at 7:15 p.m. Director Quillman seconded the motion, and upon being placed to a vote, the meeting adjourned.

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Secretary
Fern Bluff MUD Board of Directors