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

August 4, 2015

THE STATE OF TEXAS
WILLIAMSON COUNTY

The Board of Directors of the Fern Bluff Municipal Utility District convened in a special meeting open to the public at 6:00 p.m. on August 4, 2015 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 and Operations Manager, Hector Alanis.

President Savarese called the meeting to order, and he noted that there were no residents present who wished to address the Board.

The Board next considered engineering proposals for office additions at the Community Center. First considered was a proposal from S. Kanetzky Engineering, LLC ("SKE") for mechanical, electrical, and plumbing engineering design serves for the District's office renovations, a copy of which is attached hereto and shall be considered an attachment to these minutes. After discussion, upon a motion duly made by Director Savarese and seconded by Director Quillman, the Board voted unanimously to approve the proposal from SKE as presented.

Next, the Board reviewed a proposal to engage Hagood Engineering Associates ("Hagood") to assist the District with the civil site development of the building addition and additional parking at the District's Community Center. After review and a motion duly made by Director Stempko and seconded by Director Savarese, the Board voted unanimously to approve the agreement with Hagood as proposed. A copy of the agreement with Hagood is attached to these minutes as an exhibit.

The Board next discussed the District's budget for the fiscal year ending September 30, 2016. No action was taken on any of the budget items discussed.

There being no further business to come before the Board, the next regular meeting was scheduled for August 18, 2015. The meeting adjourned at 6:50 p.m.

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Secretary
Fern Bluff MUD Board of Directors

Attachments to the Minutes of the Fern Bluff Municipal Utility District August 4, 2015 Board of Directors Meeting

1. Proposal from S. Kanetzky Engineering, LLC for mechanical, electrical, and plumbing engineering design serves for the District's office renovations; and
2. Proposal from Hagood Engineering Associates to assist the District with the civil site development of the building addition and additional parking at the District's Community Center.