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

August 12, 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 6:03 p.m. on August 12, 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; Phil Haag and Jennifer Waits of McGinnis Lochridge, and Community Center Manager, Cindi Alvarado.

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 Savarese, the Board unanimously approved the consent agenda containing the minutes of the July regular meeting; payment of bills and invoices, transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. Next, the Board reviewed a draft of the District's budget for Fiscal Year Ending September 30, 2015 and the budget committee reported on the items considered in preparation of the budget. Upon a motion by Director Savarese and seconded by Director Quillman, the Board unanimously approved the budget as presented.

5. The Board then reviewed its tax rate summary and discussed a proposed tax rate for 2014. Upon a motion by Director Sabatino and seconded by Director Savarese, the Board unanimously approved a proposed tax rate of $.2445 per $100 valuation for the purpose of Operations and Maintenance; a proposed tax rate of $.2500 per $100 valuation for the purpose of debt service, with total proposed tax rate of $.4945 per $100 valuation; to call the District's public hearing on the proposed tax rate for

September 9, 2014 and authorization to publish a public notice of the tax hearing in the Round Rock Leader.

6. 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. Mulch was applied at all of the playscapes throughout the district and the second application of granite was added to the trail. ECOSystems completed the district's irrigation check and addressed any repairs that were required.

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

Parks & Recreation – Director Teiber and Ms. Miller reported on conditions of District parks, noted a significant spread of musket vine. Ms. Miller added that she anticipates receipt of a proposal to resurface the tennis courts later in the month and will present it to the Board for consideration.

Community Center - No report.

Deed Restrictions - No report.

Security – No report.

Environmental - No report.

Communications – No report.

There being no further business to come before the Board, the meeting adjourned at 6:33 p.m.

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Secretary
Fern Bluff MUD Board of Directors