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

August 14, 2012
6:00 p.m.

TO: THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Fern Bluff Municipal Utility District will convene in a regular Board meeting on **August 14, 2012, 6:00 p.m.,** at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas at which time the Board will consider and take appropriate action on the following matters:

1. Board Convenes
2. Call roll of Directors
3. Pledge of Allegiance
4. Citizen Communications (limited to 2 minutes per person)
5. Items to be removed from the Consent Agenda
6. Consent Agenda
    - (a) Approval of meeting minutes
    - (b) Payment of and transfers for Operation expenses
    - (c) Pay requests and change orders
    - (d) Customer charge write offs
7. Budget for fiscal year ending September 30, 2013
    - (a) District employee salary and benefits
8. Tax Rate Summary & Proposed Tax Rate
    - a) Record vote on proposed tax rate
    - b) Call Public Hearing concerning proposed tax rate
    - c) Authorize publication or mailing of notice of public hearing
9. Proposed relocation of Brightwater Master Meter
10. Approve amended contract with Round Rock Refuse
11. District Consultants and Committees
    - (a) Landscape Maintenance Contractor
    - (b) General Manager
    - (c) Operations Manager
    - (d) Budget Committee
    - (e) Roads Committee
    - (f) Parks & Recreation Committee
        1) Cancellation of Contract with Oteka Water Design
        2) Approve Contract with Aquatic Features

3) Approve installation of aeration systems for District ponds

(g) FBMUD Community Center Committee
(h) Deed Restriction Committee
(i) Security Committee
(j) Environmental Committee
(k) Attorney
(l) Communications & Newsletter Committee

12. Set next meeting date

13. Future Agenda Items

14. Adjourn

Citizen Communications (limited to two minutes per speaker) will be welcomed during the Citizen Communications portion of the meeting and at the beginning of discussion of each agenda item. Each speaker may speak on no more than two agenda topics per meeting. The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines to go into executive session for any item on this agenda, the Presiding Officer will announce that executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session. The District is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to communications will be provided upon request. All inquiries concerning this agenda and meeting should be directed to Janey Miller, General Manager, 512-238-0606. Should you have any questions, please contact the Directors; Patrick Savarese psavarese@fernbluffmud.org; Joe Teiber jteiber@fernbluffmud.org; Dave Quillman dquillman@fernbluffmud.org; Jessica Stempko jstempko@fernbluffmud.org, and George Sabatino gsabatino@fernbluffmud.org. For meeting packet information, past minutes and agendas, please go to http://fernbluffmud.org/mud-meetings-and-board/agendas-and-minutes/.