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

September 9, 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 6:00 p.m. on September 9, 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; Operations Manager, Hector Alanis, 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 Sabatino, the Board unanimously approved the consent agenda containing the minutes of the August 12, 2014 regular meeting; payment of bills and invoices, transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. The Board then opened a public hearing at 6:12 p.m. to discuss the 2014 proposed tax rate. No citizens commented on the proposed rate and the public hearing concluded at 6:13 p.m.

5. The Board then considered the District tax rate for calendar year 2014. Upon a motion by Director Savarese and seconded by Director Sabatino, the Board unanimously approved a tax rate of $.$.2445 per $100 valuation for the purpose of Operations and Maintenance; a tax rate of $.2500 per $100 valuation for the purpose of debt service, thus totaling a tax rate of $.4945 per $100 valuation.

6. The Board then received reports from district consultants and committees.

Landscape Contractor – Mr. Evans was not present, however his report was contained in the board packet.

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

Operations Manager - Mr. Alanis presented his report on district operations and the transition of operation services from Severn Trent to Fern Bluff MUD.

Parks & Recreation – Director Teiber reported on the conditions of District parks.

Community Center - No report.

Deed Restrictions - No report.

Security – The Board will consider the District's Interlocal Agreement with Williamson County for security patrol services at the October meeting.

Environmental - Two proposals for a rainwater harvesting system are currently under review by the committee. Noting such a system is a significant expense, Director Savarese reported that the committee prefers to review a third proposal.

Communications – No report.

7. At 6:24p.m., President Savarese announced that the Board would convene in Executive Session pursuant to Section 551.071 of the Texas Open Meetings Act as to receive legal advice from the District's attorney and to discuss Agenda Item No. 8(a) "Compensation of District Employees" and that no action would be taken.

8. The Board convened in regular session at 7:09 p.m. and President Savarese announced that no action was taken during Executive Session.

9. Next, the Board discussed compensation of District employees. Director Sabatino reviewed the Board's proposed compensation amounts for each of the District employees and moved approval of same. Director Stempko seconded the motion and upon being placed to a vote, all directors voted, "aye" and the motion carried.

There being no further business to come before the Board, the meeting adjourned at 7:29 p.m.

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Secretary
Fern Bluff MUD Board of Directors