NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT
September 14, 2010
6:00 p.m.

TO: THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNCIPAL 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 **September 14, 2010 at 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
7. Open public hearing on proposed tax rate for year 2010 as more fully described in the attached notice
8. Close public hearing
9. Operating budget for 2010-2011 fiscal year
10. Maintenance tax rate for calendar year 2010
11. Debt service tax rate for calendar year 2010
12. Bond Refunding
    - Engage Bond Counsel
13. Resolution authorizing application to TCEQ for release of surplus construction funds
14. Engage District Auditor
15. Dam Repair, flood damage to Pearlstone (upper level) pond
16. Annual review of Ethics and Investment Policy
17. District Employee Compensation
    - Employee Management and Appraisal Template
18. Board Meeting Protocols
    - Resolution Regarding Rules Governing Public Participation at Meetings of the Fern Bluff Municipal Utility District
19. District Consultants & Committees
    - (a) Landscape Maintenance Contractor
    - (b) General Manager
      - Financial Report
      - Parks Report
      - District Report
      - District Rate Order
    - (c) Operations Manager
      - Water System Report
    - (d) Subcommittee Committee
    - (e) Parks & Recreation Committee
    - (f) FBMUD Community Center Committee

- Carpet Replacement Proposal

(g) Deed Restriction Committee
(h) Security Committee
(i) Environmental Committee
(j) Engineer
(k) Attorney
(l) Newsletter/Communications

- Williamson County Flyer regarding Hazardous Waste Pick Up

20. Set next meeting date
21. Future Agenda Items
22. Adjourn

Citizen Communications (limited to two minutes per speaker) will be welcomed 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, 512-238-0606. Should you have any questions, please contact the Directors; Patrick Savarese psavarese@fembluffmud.org; Jessica Stempko jstempko@fembluffmud.org; Joe Telber jtelber@fembluffmud.org; Farrell Walker fwalker@fembluffmud.org, and Dave Quillman dquillman@austin.rr.com.