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

November 12, 2013

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 November 12 , 2013 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; Williamson County Lieutenant David; Area Manager, Kristi Hester of Severn Trent Environmental Services, Mel Leal and Jennifer Waits of McGinnis Lochridge; Community Center Manager, Cindy Alvarado; Charles Evans, of ECO Systems and several District residents.

1. Upon calling the meeting to order, Director Sabatino led the Pledge of Allegiance.

2. There were no citizen communications presented to the Board.

3. In its first item of business, the Board reviewed the consent agenda and determined there were no items subject to removal. Upon a motion by Director Teiber and seconded by Director Savarese, the Board unanimously approved the consent agenda, containing the minutes of the October regular meeting; payment of bills and invoices and transfers for operation expenses, pay requests, change orders and customer charge write offs.

4. Next, Mr. Alanis presented information relating to installation of a new SCADA system, reviewing with the Board, costs associated for each meter and how system information is stored. Upon a motion by Director Savarese and seconded by Director Quillman, the Board unanimously approved installation of a SCAD system in the amount not to exceed $19K.

5. 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.

General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet on page 143. She reported that the District will enter into stage 2 water restrictions, allowing for watering two times a week.

Operations Manager – Ms. Hester presented the operations report in its entirety and as contained in the Board packet on page 145.

Parks & Recreation – Ms. Leal reported on the status of discussions with Williamson County regarding enforcement of District park rules, specifically addressing what, if any, jurisdiction Williamson County had within the District.

Community Center - Ms. Miller reported on various repairs at the community center.

Deed Restrictions – No report.

Security - No report.

Environmental – No report.

Legal - Mr. Haag had no report in addition to the matters presented above.

Communications – No report.

The Board scheduled its next meeting for December 10, 2013. There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

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Secretary
Fern Bluff MUD Board of Directors