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

**November 13, 2012**

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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 13, 2012 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:

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| Patrick Savarese | President |
| Joseph Teiber | Vice President |
| Dave Quillman | Secretary |
| George Sabatino | Treasurer |
| Jessica Stempko | Assistant Secretary/Treasurer |

All Directors were present, with the exception of Director Savarese, thus constituting a quorum. Also present were District General Manager, Janey Miller; Hector Alanis of Severn Trent Environmental Services, Phil Haag and Jennifer Waits of McGinnis Lochridge & Kilgore LLP; Community Center Manager, Cindy Alvarado; Brian Schmidt of Ecosystems, and several District residents.

1. Immediately upon calling the meeting to order, Director Teiber led the Pledge of Allegiance.

2. The first item of business was approval of the monthly consent agenda. The Board determined there were no items subject to removal and upon a motion by Director Teiber and seconded by Director Stempko, the Board unanimously approved the consent agenda containing the minutes of the August and September regular meetings; payment of bills and invoices and transfers for operation expenses, pay requests, change orders and customer charge write offs.

3. Ms. Miller then presented information on joining a District Purchasing Cooperative. After further discussion and upon a motion by Director Savarese and seconded by Director Stempko, the Board unanimously approved joining the District Buy Board Purchasing Cooperative.

4. At 6:21p.m., President Savarese announced the Board would go into Executive Session pursuant to the Texas Open Meetings Act, Section 551 to receive legal advice from its attorney and to discuss agenda item No. 9 Creekbend Extension.

The board reconvened at 6:52p.m. and President Savarese announced no actions were taken and no decisions were made during Executive Session.

5. Next, the Board discussed the proposed Creekbend Extension. President Savarese provided a report on meetings between he, Ms. Miller the District Engineer and staff members from the City of Round Rock. Director Stempko asked that a member of the Community Center Committee be in attendance at meetings regarding the Creekbend extension.

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

Landscape Contractor – Mr. Schmidt presented his report in its entirety and as contained in the Board packet. Upon a motion by Director Teiber and seconded by Director Sabatino, the Board unanimously approved a proposal to apply top soil and aerate Olsen Meadows ball fields.

General Manager – Ms. Miller presented her General Manager's Report in its entirety and as contained in the Board packet. She presented the directors with information from Global Environmental Services regarding an Electronic Recycling initiative. After further discussion, Director Quillman moved that the Board approve a date to conduct electronic recycling at the Community Center. Director Stempko seconded the motion and upon being placed to a vote, Directors Quillman, Stempko, Savarese and Sabatino voted, "aye." Director Teiber voted, "nay" and the motion carried.

Operations Manager - Mr. Alanis presented his report in its entirety and as contain in the Board packet, noting the facilities are in good standing.

Roads - No other report in addition to the matters above.

Parks & Recreation – Ms. Miller reported on continued complaints regarding off-leash dogs. Since this is prohibited by Williamson County, residents should contact the county to make a report. Director Teiber reported on a county wide study proposing an addition 578 miles of additional trails. Additionally, he requested that the Board consider adding language prohibiting fishing from the ponds as part of the rules governing the parks, greenbelts and recreational facilities. The Board discussed that the committee is currently revising these rules and agreed to include this language.

Deed Restrictions - Director Quillman reported on deed restriction activity throughout the district, noting that the ACC met and decided to send letters to residents with no fence.

Communications - Director Stempko said that she would send Ms. Miller an email regarding leash laws and animal waste in the parks for distribution this month.

There being no further business to come before the Board, the meeting adjourned at 8:02 p.m.

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Secretary
Fern Bluff MUD Board of Directors