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

December 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 December 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 and District Landscape Manager, Charles Evans of ECOSystems Landscaping.

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 Savarese, the Board unanimously approved the consent agenda containing the minutes of the November 11, 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 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.

   Operations Manager - Mr. Alanis presented his report on district operations in its entirety and as contained in the board packet.

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

Community Center - Ms. Miller reported on improvements to the community center.

Deed Restrictions - No report.

Security – No report.

Communications – No report.

There being no further business to come before the Board, the next meeting was scheduled for January 13, 2015. The meeting adjourned at 7:00 p.m.

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Secretary
Fern Bluff MUD Board of Directors