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

December 10, 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 December 10, 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 with the exception of Director Quillman, 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, Hector Alanis; Phil Haag 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, President Savarese recognized no citizens were present and asked Director Teiber to lead the Pledge of Allegiance.

2. 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 Sabatino, the Board unanimously approved the consent agenda, containing the minutes of the November regular meeting; payment of bills and invoices and transfers for operation expenses, pay requests, change orders and customer charge write offs.

3. Ms. Waits then presented Agenda Item No. 7, Investment Policy, noting that as a matter of annual procedure, the Board should review the policy and make any changes deemed necessary. Affirming that the policy was acceptable as presented, President Savarese moved that the Board affirm the District Investment Policy. Director Stempko seconded the motion and upon being placed to a vote, all directors voted, "aye" and the motion carried unanimously .

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 on page 114. She reported on various projects of repair throughout the community center/MUD office as well as the base rate for residential water customers.

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

Parks & Recreation – Mr. Haag reported on the status of discussions with Williamson County regarding enforcement of District park rules, specifically addressing jurisdiction Williamson County had within the District to stop anyone from fishing from park ponds. The county attorney's office requested that the MUD specify the penalty for fishing in the parks and to specifically define fishing as a class c misdemeanor. Mr. Haag said that the Board could officially amend its Park Rules at the January 2014 meeting.

Community Center - The Board discussed a need to clarify what is a "resident" versus "non-resident" when renting time at the community center. After further discussion, the Board determined that an occupant that resides at the property within the District is given the resident rate and that a homeowner that does not occupy the property within the District does not receive the in-district residential rental rate. Director Sabatino asked that the Board revisit the issue from last month wherein a resident asked about opening the community center on Sunday mornings. Ms. Miller explained that the BOD crafted and approved policy wherein the center is closed on Sunday mornings. Should there be a large event on a Saturday evening, the cleaning crew and community center staff have little time to prepare for an event on Sunday morning.

Environmental - Director Stempko reported that the committee is working further to select a water feature to replace the fountain at the community center.

Deed Restrictions – No report.

Security - No report.

Legal - No report in addition to the matters presented above.

Communications – Ms. Miller reported that someone attempted to hack the website but was not able to.

The Board scheduled its next meeting for January 14, 2014. There being no further business to come before the Board, the meeting adjourned at 6:32 p.m.

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Secretary
Fern Bluff MUD Board of Directors