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

March 21, 2019

THE STATE OF TEXAS
WILLIAMSON COUNTY

The Board of Directors (the "**Board**") of the Fern Bluff Municipal Utility District (the "**District**") convened in a **special** meeting open to the public at 5:00 p.m. on March 21, 2019, 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, to wit:

George Sabatino	President
Joseph Teiber	Vice President
Jessica Stempko	Secretary
Kevin Barnes	Treasurer
Marc Smith	Assistant Secretary/Treasurer

and all Directors were present, except Directors Sabatino and Barnes, thus constituting a quorum.

Also in attendance, were Janey Miller, the District's General Manager; Hector Alanis, the District's Operations Manager.

Director Teiber called the meeting to order, after which Director Teiber led those present in the Pledge of Allegiance.

Director Teiber noted that there were no persons present who wished to address the Board.

The Board then discussed the purchase of a vehicle for the District, including the pricing of various types of vehicles. Ms. Miller presented a bid tabulation for the Board's review. The Board decided that the difference in price between the lowest bid and the next highest bid was mitigated due to the higher warranty period offered for the Chevrolet Silverado 2500 from Don Hewlett Chevy. After further discussion, upon a motion duly made by Director Smith and seconded by Director Teiber, the Board voted unanimously to approve the purchase of the Chevrolet Silverado 2500 from Don Hewlett Chevy at a cost to the District of $35,164. A copy of the bid tabulation is attached hereto as an exhibit to these minutes.

There being no further business to come before the Board, the meeting was adjourned.

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Secretary, Board of Directors
Fern Bluff Municipal Utility District

(SEAL)

Attachments to the Minutes of the
Fern Bluff Municipal Utility District
March 21, 2019, Board of Directors Meeting

1. Bid Tabulation for purchase of pickup truck.