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

May 23, 2022

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 6:00 p.m. on **May 23, 2022**, 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.

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 Teiber and Smith, thus constituting a quorum.

Also in attendance or joining during the meeting, were Janey Miller, the District's General Manager; Hector Alanis, the District's Operations Manager; and Suzanne McCalla of McGinnis Lochridge, the District's Attorney ("**McGinnis**").

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

Director Sabatino then noted that there were no residents present who wished to address the Board at this time.

Next, the Board discussed the election held on May 7, 2022, to elect Directors of the District (the "**Election**"). Ms. McCalla presented for the Board's review AN ORDER BY THE BOARD OF DIRECTORS OF FERN BLUFF MUNICIPAL UTILITY DISTRICT: CANVASSING THE ELECTION RETURNS OF THE DIRECTORS ELECTION; PROVIDING FINDINGS OF FACT; PROVIDING FOR AN OPEN MEETING (the "**Order**"). Director Sabatino reported that the District had received the official certified results of the Election from the Williamson County Elections Administrator, as required. He continued that the voters of the District voted to elect the following Directors: Position 2 – Jessica Stempko and Position 4 – Kevin Barnes. After review and discussion, upon a motion duly made by Director Sabatino and seconded by Director Stempko, the Board voted to approve the Order canvassing the returns of the Election as presented**.**

Ms. Miller then reminded the Board that the District is required to televise and clean all the sanitary sewer lines within the District every five years. Mr. Alanis then reviewed

the bids received. He pointed out that the District only received one bid from National Works, Inc. ("**National**"), for $154,531.20, although four proposals were solicited from four companies. Mr. Alanis noted that the District had used National in the past and were satisfied with their work. After discussion, upon a motion duly made by Director Barnes and seconded by Director Stempko, the Board voted unanimously to award the bid to National for $154,531.20.

The Board then discussed the date of the District's next regular Board of Directors meeting. After discussion, the Board decided that the District's next regular meeting would be held at 6:00 p.m. on June 14, 2022.

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)