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

June 27, 2023

The Board of Directors ("**Board**") of Fern Bluff Municipal Utility District ("**District**") convened in a special meeting that was open to the public at 5:30 p.m., on the above-referenced date, 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.

Director Sabatino called the meeting to order and called the roll of the Board, to wit: **George Sabatino**, President; **Marc Smith**, Vice President; **Jessica Stempko**, Secretary; and **Kevin Barnes**, Treasurer. With all Directors present and one vacancy existing on the Board, a quorum was established.

Also, in attendance or joining during the meeting, were Janey Miller, the District's General Manager; Hector Alaniz, the District's Operations Manager; and Zachariah T. Evans (via teleconference) of the Law Office of Zachariah T. Evans, the District's Attorney ("**Evans Law**"). Members of the public were also present.

Next, Director Smith led those present in the Pledge of Allegiance.

Director Sabatino next noted no citizens signed up to address the Board.

The Board then considered approval of the monthly consent agenda, excluding the minutes of the Board's June 23, 2023, meeting, but including payment of bills and invoices; payment of transfers for operation expenses; pay requests; change orders; and customer charge write-offs. Director Smith motioned to approve the consent agenda; Director Barnes seconded; and the Board voted unanimously to approve the motion.

After presentation and discussion by Ms. Miller regarding the status of ongoing winter storm clean-up efforts and maintenance of the District's parks facilities, Director Sabatino moved to approve additional funds for that purpose at an amount not to exceed the statutory limitation on increases in contracts under change orders; Director Smith seconded; and the Board voted unanimously to approve the motion.

Next, the Board interviewed candidates to fill the vacancy on the Board created by Director Teiber's resignation. The Board accepted comments and answers to questions from Meg Walsh and Richard Horton, regarding their qualifications and motivations for applying to serve on the Board. Following her interview with the Board, Ms. Walsh departed the meeting.

After the candidates' presentations, the Board retired into executive session at 6:46 p.m., pursuant to Section 552.074, to discuss personnel matters relating to the appointment of a new Director.

After reconvening into open session at 7:11 p.m., Director Barnes___ moved to appoint Mr. Horton to fill the vacancy; Director Stempko seconded; and the Board voted unanimously to approve the motion. The Board then accepted Mr. Horton's Oath of Office and Statement of Officer. Director Horton then took her/his place on the dais.

The Board then set their next regular meeting for August 8, 2023, at 6:00 p.m.

There being no further business, the Board adjourned.

[*Execution page follows*.]

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Jessica Stemptko, Secretary
Board of Directors
Fern Bluff Municipal Utility District

(SEAL)

Attachments
Fern Bluff Municipal Utility District
Board of Directors Meeting

1. Board Packet.