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

Notice is hereby given that the Board of Directors of the Fern Bluff Municipal Utility District will convene in a regular meeting on **Tuesday, August 18, 2026**, **at 6:00 p.m.**, at the Fern Bluff Municipal Utility District Community Center, located at 7320 Wyoming Springs Drive, Round Rock, Texas 78681, at which time the Board will consider and may act on the following matters, in any order:

1. Director roll call

2. Pledge of Allegiance

3. Citizen Communications (limited to 2 minutes per person)

4. Parks Committee
   (a) Maintenance and improvements of District's parks and open spaces
   (b) Proposals from District's landscaper for additional landscaping projects

5. Consent Agenda
   (a) Approval of prior July 28, 2026, board meeting minutes
   (b) Payment of and transfers for operations expenses
   (c) Pay requests and change orders if any
   (d) Quarterly investment report, as applicable

6. Fiscal Year 2026-2027 Budget and 2026 Tax Rate
   (a) Proposed District budget for Fiscal Year 2026-2027
   (b) 2026 District tax rate
      (i) Proposed tax rate
      (ii) Call public hearing on proposed tax rate
      (iii) Authorize publication of notice of public hearing on the proposed tax rate in a newspaper having general circulation in the District

7. General Management, Maintenance, and Operations
   (a) Status of solid waste disposal services agreement with Republic Services
   (b) City of Round Rock wholesale water service billing overage
   (c) Status of AMI transition
   (d) Operation of the District's facilities
   (e) Repairs and maintenance or other work deemed necessary for District facilities
   (f) Customer requests for billing adjustments

8. Roads Committee: Ongoing roadway improvements in and around the District, including but not limited to Wyoming Springs Drive, right-of-way requests from the City of Round Rock, and related matters

9. Budget Committee: Report on budget matters

10. District Community Center Committee: Repairs and maintenance or other work deemed necessary for Community Center

11. Deed Restriction Committee: Status of ongoing deed restriction enforcement matters.

12. Security Committee: Williamson County Sheriffs' Office patrols and other law enforcement matters

13. Communications Committee: Newsletter and upcoming activities in and around the District

14. Ongoing litigation: *Fern Bluff Municipal Utility District v. Nick Steward and Whendy Martinez*

15. Confirm next meeting date (September 22, 2026)

16. Future Agenda Items

17. Adjourn

Chapter 551, Tex. Gov. Code, the Texas Open Meetings Act, authorizes the Board to convene in executive session for certain reasons, among others, to receive legal advice from its attorney (Section 551.071), discuss real property matters (Section 551.072), discuss gifts and donations to the District (Section 551.073), and discuss personnel matters (Section 551.074). If the Board of Directors decides to go into executive session for any item on this agenda, the presiding officer will announce that executive session will be held and will identify the item to be discussed and the provision of the Act that authorizes the executive session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. All inquiries concerning this agenda and meeting should be directed to (512) 238-0606.