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

TO: THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Fern Bluff Municipal Utility District will convene on **Tuesday, August 8, 2023**, **at 6:00 p.m.**, at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas 78681, at which time the Board will consider and take any appropriate action on the following matters:

1. Board Convenes

2. Call roll of Directors

3. Pledge of Allegiance

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

5. Consent Agenda
   a. Approval of prior board meeting minutes
   b. Payment of and transfers for Operations expenses
   c. Pay requests and change orders
   d. Customer charge write-offs

6. Engage auditor services for FY2022-2023

7. Budget for FY2023-2024

8. Proposed tax rate, call public hearing, and publication of public notice regarding same.

9. Amendment(s) to solid waste services agreement

10. Roads Committee
    a. Improvements to Great Oaks Drive/Brushy Creek Road intersections and bridge replacement ("**Great Oaks Project**"), including any right-of-way requests from the Williamson County Road & Bridge (the "**County**")
    b. Improvements and/or widening of Brushy Creek Road and Hairy Man Road, including conflicts between the County's current Design Plan and the District's existing facilities and any right-of-way requests from the County ("**Hairy Man Project**")
    c. Improvements to Wyoming Springs Drive, including any right-of-way requests from the City of Round Rock (the "**Wyoming Springs Extension Project**")

11. District Consultant Committee matters and possible action items
    a. Maintenance of District's parks and open spaces
    b. Proposals from the District's Landscaper for additional landscaping projects

12. General Management, Maintenance, and Operations
    a. Operation of the District's utility facilities and open space
    b. Correspondence from District customers, including requests for adjustments.
    c. Repairs and maintenance or other work deemed necessary for District facilities.

d. Storm damage clean-up efforts, including but not limited to removal of debris from greenbelts and other District park spaces

13. Budget Committee: Report on budget matters

14. Parks & Recreation Committee: Maintenance and improvements at District parks and open spaces

15. District Community Center Committee: Repairs and maintenance or other work deemed necessary for Community Center, including but not limited to replacement external doors

16. Deed Restriction Committee: Status of deed restriction litigation matters

17. Security Committee: Williamson County Sheriffs' Office Report on patrol activities and actions in the District

18. Communications: Upcoming public activities within the District

19. Attorney's Report, including but not limited to issuance of request for qualifications or engagement of new litigation legal services

20. Confirm next meeting date (September 12, 2023)

21. Future Agenda Items

22. Adjourn

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); and discussing personnel matters (Section 551.074). If the Board of Directors determines 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 provision of the Open Meetings Act that authorizes the closed or executive session. The District is committed to compliance with the Americans with Disability Act. Reasonable modifications and equal access to communications will be provided upon request. All inquiries concerning this agenda and meeting should be directed to Janey Miller, at (512) 238-0606. Should you have other questions, please contact the Directors:

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