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 in a **regular** Board meeting on **February 13, 2017, at 6:00 p.m.,** at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas at which time the Board will consider and take 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. Items to be removed from the Consent Agenda

6. Consent Agenda
   a. Approval of January 10, 2016, regular meeting minutes
   b. Payment of and transfers for Operation expenses
   c. Pay requests and change orders
      - Pay Applications Nos. 1 and 2 from Fazzone Construction Co., Inc. for the Community Center Renovation
   d. Customer charge write offs
   e. Authorize transfer of $1,500,000 from the District's Reserve Fund to the District's Operating Fund

7. New Business
   a. Approve Audit for the fiscal year ended September 30, 2016
   b. Authorize filing of the District's Audit Report with the Texas Commission on Environmental Quality, Texas Comptroller, and other agencies, as required
   c. Authorize filing of the District’s revised District Registration Form with the Texas Commission on Environmental Quality (the "Commission")
   d. Amendment to the District's Ethics Policy
   e. Commission Notice of Enforcement regarding the District's compliance with the requirements for Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit; take any necessary action
      - Supplemental Environmental Project

8. Old Business
   a. Williamson County Road & Bridge
      - Status of Improvements to Great Oaks Drive/Brushy Creek Road intersections and bridge replacement; take any necessary action
      - Status of improvements and/or widening of Brushy Creek road and Hairy Man Road; take any necessary action
   b. Leander-Round Rock Transmission Line Project
      - Status of the District's intervention in the Lower Colorado River Association's application to the Public Utility Commission to amend its certificate of convenience and necessity; take any action necessary

9. District Consultant Committee matters
    a. Landscape Maintenance
        - Maintenance of District's parks and open spaces
    b. General Management, Maintenance, and Operations
        - Status of the additions/renovations to the office space at the Community Center; take any necessary action
        - Operation of the District's utility facilities and open space
        - Termination of services to delinquent accounts
        - Correspondence from District customers, including requests for adjustments
        - Repairs and maintenance or other work deemed necessary for District facilities
    c. Budget Committee
        - Report on budget matters
    d. Roads Committee
        - Creek Bend Boulevard extension; take any action necessary
    e. Parks & Recreation Committee
        - Maintenance and improvements at District parks and open spaces
    f. FBMUD Community Center Committee
        - Repairs and maintenance or other work deemed necessary for Community Center
    g. Deed Restriction Committee
        - Deed violations; take any action necessary
    h. Security Committee
        - Williamson County Sheriffs' Office Report on patrol activities and actions in the District
    i. Communications
        - Upcoming public activities within the District
10. Next meeting date

11. Future Agenda Items

12. Adjourn

Citizen Communications (limited to two minutes per speaker) will be welcomed at the beginning of discussion of each agenda item. Each speaker may speak on no more than two agenda topics per meeting. 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, 512-238-0606. Should you have any questions, please contact the Directors:
Patrick Savarese (patrick.savarese@fernbluffmud.org);
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