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 **MONDAY, FEBRUARY 13, 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. Items to be removed from the Consent Agenda

6. Consent Agenda
   a. Approval of January 10, 2023, and November 9, 2022, meeting minutes
   b. Payment of and transfers for Operations expenses
   c. Pay requests and change orders
   d. Customer charge write offs

7. New Business
   a. Audit for the fiscal year ended September 30, 2022, including presentation; approve and authorize filing of audit report and required disclosures with required state agencies
   b. Submission of the District's Annual Eminent Domain Report to the Texas Comptroller (completed)

8. 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**")

9. District Consultant Committee matters and possible action items
   a. Landscape Maintenance
      i. Maintenance of District's parks and open spaces
      ii. Proposals from the District's Landscaper for additional landscaping projects
   b. General Management, Maintenance, and Operations

i. Operation of the District's utility facilities and open space
ii. Termination of services to delinquent accounts
iii. Correspondence from District customers, including requests for adjustments.
iv. Repairs and maintenance or other work deemed necessary for District facilities.
vi. Storm Damage Update

c. Budget Committee
   i. Report on budget matters
d. Parks & Recreation Committee
   i. Maintenance and improvements at District parks and open spaces
e. District Community Center Committee
   i. Repairs and maintenance or other work deemed necessary for Community Center
f. Deed Restriction Committee
   i. Status of deed restriction litigation matters
g. Security Committee
   i. Williamson County Sheriffs' Office Report on patrol activities and actions in the District
h. Communications
   i. Upcoming public activities within the District

10. Status of Malpani litigation

11. Confirm next meeting date (Tuesday, March 14, 2023)

12. Future Agenda Items

13. Adjourn

*Citizen Communications (limited to two minutes per speaker). 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:

Joe Teiber (joe.teiber@fernbluffmud.org);
Jessica Stempko (jessica.stempko@fernbluffmud.org),
George Sabatino (george.sabatino@fernbluffmud.org)
Marc Smith (marc.smith@fernbluffmud.org)
Kevin Barnes (kevin.barnes@fernbluffmud.org)