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 **THURSDAY, FEBRUARY 8, 2018, 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 December 12, 2017, regular meeting minutes
   b. Payment of and transfers for Operation expenses
   c. Pay requests and change orders
   d. Customer charge write offs

7. New Business
   a. Approve audit for the fiscal year ended September 30, 2017
   b. Authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions
   c. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2017, with the Texas Commission on Environmental Quality and other agencies, including the Texas Comptroller, as required
   d. Discuss matters related to the District’s 2018 Directors Election, including memorandum regarding same – (SEE SUPPLEMENTAL AGENDA)
   e. Approve Joint Election Agreement and Contract for Election Services between the District and Williamson County Elections Administrator
   f. Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours
   g. Confirm submission of the District's Annual Eminent Domain Report to the Texas Comptroller (due February 1, 2018)
   h. Landscaping Contract with Texas Lawn and Garden for District Landscaping Services

8. Old Business

9. Williamson County Road & Bridge (the "County")
    i. Improvements to Great Oaks Drive/Brushy Creek Road intersections and bridge replacement; take any necessary action
    ii. 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; take any action necessary

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

11. Attorney's Report
    a. Fern Bluff Municipal Utility District v Ganesh Padmanabhan
    b. Fern Bluff Municipal Utility District v Demetria Castillo-Woolf, Gregory Esquivel, and Samantha Castillo

12. Next meeting date (March 13, 2018)

13. Future Agenda Items

14. Adjourn

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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:

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