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 **TUESDAY FEBRUARY 8, 2022**, 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 11, 2021, regular meeting minutes
   b. Payment of and transfers for Operations expenses
   c. Pay requests and change orders
   d. Customer charge write offs

7. Old Business

8. New Business
   a. Approve audit for the fiscal year ended September 30, 2021
   b. Authorize filing the District's Audit Report for the fiscal year ended September 30, 2021, with the Texas Commission on Environmental
   c. Easement between the District and Southwestern Bell Telephone Company d/b/a AT& T Texas

9. Discuss matters related to the May 7, 2022 Directors Election (**See Supplemental Agenda**)
   a. Approve Contract for Election Services and Joint Election Agreement with Williamson County
   b. Designate Agent(s) for Secretary to the Board to maintain mandatory Election office hours

10. Williamson County Road & Bridge (the "**County**")
   a. Improvements to Great Oaks Drive/Brushy Creek Road intersections and bridge replacement, including any right-of-way requests from the County; take any necessary action ("**Great Oaks Project**")
   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; take any action necessary ("**Hairy Man Project**")
   c. Improvements to Wyoming Springs Drive, including any right-of-way requests from the County; take any necessary action (the "**Wyoming Springs Extension Project**")

- Texas Parks and Wildlife Code Chapter 26 public hearing regarding conveyance of park land

11. 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.
        v. Status of reopening the District's Community Center; take any action necessary.
    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

12. Attorney's Report

13. Next meeting date March 8, 2022)

14. Future Agenda Items

15. 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:

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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)