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, January 23, 2024**, **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. Parks Committee
   (a) Maintenance of District's parks and open spaces
   (b) Proposals from District's landscaper for additional landscaping projects

6. Consent Agenda
   (a) Approval of prior board meeting minutes and certified agendas, if any
   (b) Payment of and transfers for Operations expenses
   (c) Pay requests and change orders
   (d) Customer charge write-offs

7. Audit report for fiscal year ended September 30, 2023

8. 2024 Directors Election (*see supplemental agenda*)
   (a) Order calling Directors Election
   (b) Election services and joint election agreement with Williamson County
   (c) Designate agents for Secretary of the Board to maintain mandatory election office hours

9. Annual review of investment policy

10. Authorize preparation and submission of annual eminent domain report

11. Annual review of Identity Theft Prevention Program

12. Roads Committee: Ongoing improvements to Wyoming Springs Drive and other roadways in and around the District, including but not limited to right-of-way requests from the City of Round Rock

13. 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) Municipal Separate Storm Sewer System ("MS4") permit
(e) Seek proposals from solid waste service providers
(f) Amendment to Rate Order prohibiting multiple water and wastewater connections on lots within the District

14. Budget Committee: Report on budget matters, if necessary

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

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

17. Deed Restriction Committee: Status of deed restriction enforcement matters

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

19. Communications: Upcoming public activities within the District

20. Attorney's Report: Ongoing litigation
    (a) *Ashish and Samta Malpani v. Fern Bluff Municipal Utility District*
    (b) *Fern Bluff Municipal Utility District v. Nick Steward and Whendy Martinez*

21. Confirm next meeting date (February 27, 2024)

22. Future Agenda Items

23. Adjourn

Chapter 551, Texas Gov. Code, the Texas Open Meetings Act, authorizes the Board to convene in 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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