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 **special** meeting on **Tuesday, June 27, 2023**, **at 5:30 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. Consent Agenda
   a. Approval of June 13, 2023, board meeting minutes
   b. Payment of and transfers for Operations expenses
   c. Pay requests and change orders
   d. Customer charge write-offs

6. Appointment of new Director to fill vacancy.
   a. Accept Oath of Office and Statement of Officer
   b. Authorize filing of revised District Information Form with TCEQ
   c. Reconstitute Board of Directors

7. Storm damage clean-up efforts, including but not limited to removal of debris from greenbelts and other District park spaces

8. Confirm next meeting date (August 8, 2023)

9. Future Agenda Items

10. Adjourn

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, at (512) 238-0606. Should you have other questions, please contact the Directors:

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