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:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on March 16, 2020, that suspends certain requirements of Chapter 551, Texas Government Code, and allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). Notice is hereby given that the Board of Directors of the Fern Bluff Municipal Utility District will hold a regular meeting open to the public, by video/telephonic conference on **Wednesday, May 13, 2020 at 6:00 p.m.**

To join the video conference, members of the public may join the meeting from a computer, tablets or smartphone using the following link: : https://call.lifesizecloud.com/3047205.

To join only the audio portion of the meeting:
Click to call from Mobile (audio only)
United States: +1 (312) 584-2401, 3047205#

Call in by Phone (audio only)
United States: +1 (312) 584-2401
Meeting extension: 3047205#

Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the Agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be available to the public upon request after the meeting.

At the meeting, the Board will meet to 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 March 10, 2020, regular meeting minutes
   b. Payment of and transfers for Operation expenses

c. Pay requests and change orders
d. Customer charge write offs

7. Old Business
   a. Consideration and implementation of District rules enforcement procedures, including resolution regarding same
   b. Authorize the District's Attorney to verify and report on the completion of a cybersecurity training program by employees and Directors of the District

8. New Business
   a. Accept Statements of Elected Officers from Directors Smith, Sabatino, and Teiber
   b. Administer Oaths of Office for Directors Smith, Sabatino and Teiber; authorize filing with the Texas Secretary of State
   c. Confirm Directors bonds in place
   d. Reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code, as amended
   e. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental Quality
   f. Consider three-year extension to the Solid Waste Collection, Recycling & Disposal Agreement; take any action necessary

9. 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**")

10. 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
    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

12. Next meeting date (June 9, 2020)

13. Future Agenda Items

14. Adjourn

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:

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)