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 **WEDNESDAY, NOVEMBER 9, 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 October 12, 2022, 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. Possible conveyance of approximately 1.75 acres of land out of 54.988 acres of land owned by Fern Bluff Municipal Utility District, to be granted to the City of Round Rock for the purpose of facilitating roadway, drainage, and utility improvements to the Wyoming Springs Segment 1 – FM 3406/Old Settler's Boulevard to Brightwater Boulevard/Creekbend Boulevard road project, including resolution regarding same

9. Roads Committee
   a. Improvements to Great Oaks Drive/Brushy Creek Road intersections and bridge replacement ("**Great Oaks Project**"), including any right-of-way requests from the Williamson County Road & Bridge (the "**County**");
   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 ("**Hairy Man Project**")
   c. Improvements to Wyoming Springs Drive, including any right-of-way requests from the City of Round Rock (the "**Wyoming Springs Extension 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. Parks & Recreation Committee
   i. Maintenance and improvements at District parks and open spaces
e. District Community Center Committee
   i. Repairs and maintenance or other work deemed necessary for Community Center
f. Deed Restriction Committee
   i. Deed violations
      - 8509 Columbia Falls Drive
      - 17512 Klamath Falls Drive
g. Security Committee
   i. Williamson County Sheriffs' Office Report on patrol activities and actions in the District
h. Communications
   i. Upcoming public activities within the District

11. Next meeting date (December 13, 2022)

12. Future Agenda Items

13. 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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