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 **September 12, 2017, 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 August 8, 2017, regular meeting minutes
   b. Payment of and transfers for Operation expenses
   c. Pay requests and change orders
   d. Customer charge write offs

7. New Business
   a. Call public hearing on 2017 tax rate
   b. Adopt Order Levying Taxes
   c. Amend District Information Form
   d. Amend District Rate Order
   e. Solid Waste Collection, Recycling & Disposal Agreement with Central Texas Refuse, Inc., and Round Rock Refuse, Inc.
   f. Consider staff salaries; take any action necessary
   g. Accept resignation of Director Savarese and declare a vacancy on the Board
   h. Amend Ethics Policy

8. Old Business
   a. Consider purchase of tablets for paperless viewing of District documents, including Board packets
   b. Williamson County Road & Bridge (the "County")
      i. Improvements to Great Oaks Drive/Brushy Creek Road intersections and bridge replacement; take any necessary action
      ii. 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; take any action necessary
   c. Leander-Round Rock Transmission Line Project
      i. Status of the District's intervention in the Lower Colorado River Association's application to the Public Utility Commission to amend its certificate of convenience and necessity; take any action necessary

9. District Consultant Committee matters and possible action items
   a. Landscape Maintenance
      i. Maintenance of District’s parks and open spaces

b. General Management, Maintenance, and Operations
    i. Status of the additions/renovations to the office space at the Community Center; take any necessary action
    ii. Operation of the District's utility facilities and open space
    iii. Termination of services to delinquent accounts
    iv. Correspondence from District customers, including requests for adjustments
    v. Repairs and maintenance or other work deemed necessary for District facilities
        - Texas Commission on Environmental Quality mandatory sewer inspection of the District's wastewater lines; 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

10. Attorney's Report
    a. Legislative Update, including memorandum regarding same

11. Next meeting date

12. Future Agenda Items

13. 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:
Patrick Savarese (patrick.savarese@fernbluffmud.org);
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