

**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT**

**January 4, 2007
6:00 p.m.**

TO: THE BOARD OF DIRECTORS OF FERN BLUFF MUNICIPAL UTILITY DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fern Bluff Municipal Utility District will hold a special meeting on **Thursday, January 4, 2007 at 6:00 p.m.**, at the Fern Bluff Municipal Utility District Jean I. Cochran 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 convene
2. Call roll of Directors
3. Pledge of Allegiance
4. Receive Citizen Communications (limited to 3 minutes per person)
5. Action items
 - a. Restrictive Covenant in Olson Meadows Park
 - b. District Holiday Party of December 14, 2006
 - c. Interviews with candidates for Director's position
 - d. Possible appointment of new Director and resignation of Director Bassett
6. 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 on any item on this agenda, the Presiding Officer will announce that an 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.

Should you have any questions, please contact the Directors listed below:

Jean Cochran	jeancochran@fernbluffmud.org
Joe Teiber	jteiber@fernbluffmud.org
Julie Bassett	juliebassett@fernbluffmud.org
Janey Miller	rjaney@aol.com
Jeff Bradley	jeffbfbm@aol.com

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 the District's general manager, Gary Spoons at ECO Resources. (512) 335-7580.