

**AMENDED
NOTICE OF
MEETING OF THE BOARD OF DIRECTORS
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT
January 9, 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 regular Board meeting on **January 9, 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. Administration of Oath of Office to new Director and authorization to file Oath with Secretary of State
5. Receive citizen communications (limited to three minutes per person)
6. Minutes of November 7, 2006 and November 27, 2006 Board meetings
7. Reports from District consultants
 - (a) Auditor
 - (b) Landscape Maintenance Contractor
 - (c) General Manager
 - (d) Engineer
 - (e) Park and Community Center Coordinator
 - (f) Attorney
8. Committee Reports and related action
 - (a) Parks and Maintenance
 - (b) Community Center
 - (c) Security
 - (d) Budget
 - (e) Newsletter/Communications
 - (1) Approval of topics for articles
 - (2) Other
 - (f) Restrictive Covenants
 - (g) County Roads Project
 - (h) Street Sweeping
 - (i) Skate Park
9. Consent Agenda
 - (a) Bills and Invoices
 - (b) Pay Estimates and Change Orders
10. Action Items
 - (a) Wholesale out-of-district service rate
 - (b) Out-of- District Service to the Ivie Tract
 - (c) Authorize negotiations for extension of water contract
 - (d) Policy regarding appointment of Committee members
 - (e) Policy regarding expenditures of funds by Committees
 - (f) Authorize request for reimbursement from City Chambers of Commerce
 - (g) District policy regarding communications on behalf of the District
 - (h) Proposal for tennis court lighting

- (i) Resignation of Armbrust & Brown with respect to Flournoy Deed Restriction lawsuit
 - (j) Post signs in District regarding deed restriction enforcement
 - (k) Community Center use and fees
 - (l) Engagement of independent company to provide security for Community Center computers
 - (m) District Policy for payment of Directors' Fees
 - (n) Reaffirm District Investment Policy
 - (o) Restrictive Covenant in Olson Meadows Park
 - (p) Approval of policy for Board meetings regarding limited citizen discussion after each Agenda item
 - (q) Comprehensive Communication Plan for District including email database for distribution of official communications
- 11. Election of Officers
 - 12. Future Agenda Items
 - 13. 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.