

NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT  
OCTOBER 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 convene in a regular Board meeting on **October 9, 2007 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 convene
2. Call roll of Directors
3. Pledge of Allegiance
4. Receive citizen communications on non-agenda items (limited to two minutes per person)
5. Minutes of September 4, September 11 and September 20, 2007 Board meetings
6. Reports from District consultants and related action
  - (a) Auditor
    - Engagement of Auditor for FY 2007 financial audit
  - (b) Landscape Maintenance Contractor
  - (c) General Manager
    - (1) General Manager's Report
      - Status of SCADA System components and possible remedies
    - (2) Water System Report
      - Write-offs
    - (3) Financial Reports
    - (4) Operating Account
    - (5) Manager's Account
  - (d) Engineer
  - (e) Attorney
7. Committee Reports and related action
  - (a) Parks and Maintenance
    - Baseball and soccer field leveling and maintenance; coach participation
    - Discussion and any needed action concerning resident reservations of MUD tennis courts
    - Presentation by Maelstrom Community Soccer and any possible action
  - (b) Community Center
    - Authorize survey of District residents regarding Community Center uses

- Community event for etching identification numbers on bicycles
  - Repairs to Community Center
  - Right of way dedication on the plat
- (c) Security
- Renewal of Agreement Services with Williamson County Sheriff's Department
- (d) Budget and taxes
- (e) Newsletter/Communications
- Approval of topics for articles
- (f) Restrictive Covenants
- (g) County Roads Project
- (h) Street Sweeping
- (i) Recreation
8. Consent Agenda
- (a) Bills and Invoices
- (b) Pay Requests and Change Orders
9. Miscellaneous Action Items
- Resolution limiting number of hours District representatives may spend responding to open records requests from a single individual in one year
  - Amendment to District Information Form No. 28
10. Future Agenda Items
11. 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 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:

Janey Miller	<a href="mailto:rjaney@aol.com">rjaney@aol.com</a>
Jeff Bradley	<a href="mailto:jeffbfbm@aol.com">jeffbfbm@aol.com</a>
Joe Teiber	<a href="mailto:jteiber@fernbluffmud.org">jteiber@fernbluffmud.org</a>
Patrick Savarese	<a href="mailto:psavarese@fernbluffmud.org">psavarese@fernbluffmud.org</a>
Farrell Walker	<a href="mailto:fwalker@fernbluffmud.org">fwalker@fernbluffmud.org</a>

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, Hector Alanís at ECO Resources. (512) 335-7580.