

NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF FERN BLUFF MUNICIPAL UTILITY DISTRICT  
NOVEMBER 13, 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 **November 13, 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 11 and October 9, 2007 Board meetings
6. Reports from District consultants and related action
  - (a) Auditor
  - (b) Landscape Maintenance Contractor
  - (c) General Manager
    - (1) General Manager's Report
      - Status of SCADA System components and possible remedies
      - Assignment of ECO Resources contract to Southwest Water
    - (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
    - Installation of pet signs on MUD trails
    - Oak Brook ponds and fountains
    - Basketball court
    - Discuss and consider park proposal from Maelstrom Community Soccer and possible action
  - (b) Community Center

- Authorize Committee to hire temporary or part-time help
- (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) Board Resolution concerning City/County road projects
- (h) Street Sweeping
- (i) Recreation
- 8. Consent Agenda
  - (a) Bills and Invoices
  - (b) Pay Requests and Change Orders
- 9. SCADA contract problems
  - (a) Possible legal action
  - (b) Engage counsel for same
  - (c) Establish committee to oversee same
- 10. Right of way on MUD Community Center lot
  - (a) Possible legal action
  - (b) Establish committee to oversee same
- 11. Verde Landscape contract and possible actions related thereto
- 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 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 Alanis at ECO Resources. (512) 335-7580.