

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

FEBRUARY 12, 2008
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 **February 12, 2008 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 on Non-Agenda Items (limited to two minutes per person)
5. Consent Agenda
 - (a) January 15, 2008 Meeting Minutes
 - (b) Bills and Invoices
 - (c) Write-Offs
 - (d) May 10, 2008 Directors Election
 - (1) Call Election
 - (2) Appointment of Agent for Secretary
 - (3) Adopt voting system
6. Round Rock Refuse Contract Renewal
7. Restrictive Covenant Enforcement Actions
8. Board Resolution Concerning City/County Road Projects
9. Committee and Consultant Reports and Related Action
 - (a) Landscape Maintenance Contractor
 - (b) General Manager
 - Verde Landscape Contract
 - Brightwater Water Meter – SCADA Register
 - Assignment of ECO Resources Contract to Southwest Water
 - City of Round Rock Water Billing
 - Water System Report
 - Financial Report

- Operating Account
 - Manager's Account
- (c) Parks and Maintenance
- (1) Pet Waste Stations – Installation and Maintenance Agreement between HOA and MUD
 - (2) Oak Brook Ponds and Fountains – HOA and MUD Agreement
- (d) Engineer
- (e) Attorney
- (f) Newsletter/Communications
15. Future Agenda Items
16. 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	<i>rjaney@aol.com</i>
Jeff Bradley	<i>jeffbfbm@aol.com</i>
Joe Teiber	<i>jteiber@fernbluffmud.org</i>
Patrick Savarese	<i>psavarese@fernbluffmud.org</i>
Farrell Walker	<i>fwalker@fernbluffmud.org</i>

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 Southwest Water Co. (512) 335-7580.

VERIFICATION OF POSTING NOTICE OF MEETING

(DISTRICT REPRESENTATIVE)

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

Before me, the undersigned authority, personally appeared _____, who, after being by me duly sworn, said upon oath:

That on behalf of the Board of Directors of Fern Bluff Municipal Utility District, I posted or caused to be posted a true and complete copy of the attached notice at the locations listed below at _____ o'clock ____m. on _____, 2008, which locations are within the boundaries of Fern Bluff Municipal Utility District, Williamson County, Texas, and are convenient and readily accessible to the general public at all times. The time and date of posting was at least three (3) days before the meeting and at least 72 hours preceding the scheduled time of the meeting.

Fern Bluff MUD Community Center, 7320 Wyoming Springs Drive

Entrance of Stone Canyon Pool, Brightwater Park

Corner of Great Oaks and Brightwater

Corner of Hillside Drive and Sutter Creek

Corner of O'Connor and Morgan Trail

17813 Park Valley Drive, Veteran's Memorial Park

(Signature)

SUBSCRIBED AND SWORN TO BEFORE ME this _____ day of _____, 2008.

Notary Public, State of Texas

(SEAL)