

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

MAY 27, 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 special Board meeting on **May 27, 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
5. Swear in Newly Elected Directors
6. Discuss and Approve Payment for Legal Services
7. Review and Approve Landscaping Contract for the District
8. Establish Operations and Maintenance Committee
9. Set Future Meeting Dates
10. 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:

Janey Miller  
Jeff Bradley  
Joe Teiber  
Patrick Savarese  
Farrell Walker

*rjaney@aol.com*  
*jeffbfbm@aol.com*  
*jteiber@fernbluffmud.org*  
*psavarese@fernbluffmud.org*  
*fwalker@fernbluffmud.org*

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, Mike Morin at Southwest Water Co. (512) 335-7580.