

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

**April 20, 2009
5:00 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 **April 20, 2009 at 5:00 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. Accept resignation of Director Miller
5. Solicit applications for new Director
6. Hire District General Manager
7. 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 Mike Morin, at Southwest Water Co. (512) 335-7580.