

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

**June 25, 2009
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 **June 25, 2009 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. Administer oath of office to Director Quillman
5. Wastewater Service Contract with LCRA and possible sale of the LCRA system
6. Options regarding possible refunding or refinancing of District bonds
7. Discussion of cleanup and any action regarding lot at 9011 O'Connor
8. Engage necessary consultants for bond refunding
9. Approval of legal services from Arnold & Placek P.C.
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 any item on this agenda, the Presiding Officer will announce that 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:

Jeff Bradley	jeffbfbm@aol.com
Joe Teiber	iteiber@fernbluffmud.org
Patrick Savarese	psavarse@fernbluffmud.org
Farrell Walker	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 Janey Miller, 512-238-0606.