

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
FERN BLUFF MUNICIPAL UTILITY DISTRICT  
April 20, 2009

THE STATE OF TEXAS  
WILLIAMSON COUNTY

The Board of Directors of the Fern Bluff Municipal Utility District convened in a special meeting, open to the public, at 5:30 p.m. on April 20, 2009 at the Fern Bluff Municipal Utility District Community Center, 7320 Wyoming Springs Drive, Round Rock, Texas, pursuant to notice duly given in accordance with the law.

The roll was called of the following members of the board of Directors:

Janey Miller	President
Jeff Bradley	Vice President
Joseph Teiber	Secretary
Farrell Walker	Treasurer
Patrick Savarese	Assistant Secretary/Treasurer

All directors were present, thus constituting a quorum. Also in attendance, was Phil Haag of Winstead P.C.

1. The first item of business was for the Board to accept the resignation of President Miller. Ms. Miller announced that she was submitting her resignation from her seat, place 4 on the Board of Directors. She said that it has been an honor to serve on the Board for the District. Each Director thanked Ms. Miller for her service to the District. Director Bradley said that he was sad to see Ms. Miller leave her seat on the Board, and that she has performed her duties above and beyond expected. He added that President Miller has given more of herself than any other Board member he has known, and that she has approached her position as more than a full time job, especially when considering the obstacles the District has faced. Director Teiber said that he couldn't agree with Director Bradley any more, and that her performance has been above and beyond. Director Savarese said that it has been a pleasure serving on this Board with her and thanked her for her service, which as noted, was above and beyond expectations. Director Walker said that Ms. Miller's commitment to the District was evident, especially when considering what she has recouped for the District. He noted that she was responsible for catching over charges from vendors, poor workmanship from contractors, and gave more time to the District than any other Board member. Upon a motion by Director Walker, and seconded by Director Savarese, the Board unanimously approved to accept Ms. Miller's resignation.

2. Next, the Board discussed the need to solicit applications from those interested in being appointed to the Board of Directors. During discussion, the Directors agreed that the notice of Board vacancy should be posted on the web site as well as in the newsletter. Director Savarese asked Ms. Miller for list of pending action items, including a schedule of meetings. She provided the list of meetings and the current Board decided who would attend which meetings, including LCRA subregional meetings. She gave them newsletter deadlines, and other related assignments.

3. The next item of business was Board discussion to hire a District General Manager, as Mr. Morin no longer works for Southwest Water, thus leaving the District without anyone to oversee operations, and the District has intent to terminate services with Southwest Water. The Directors discussed that it is imperative that the District have someone manage the day to day operations while management is in transition. Upon a motion by Director Savarese and seconded by Director Walker; the Board unanimously approved to form an ad hoc committee of Directors Bradley and Walker to craft a job description for the position of District General Manager for Board review at the next regular meeting.

There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

---

Secretary  
Fern Bluff MUD Board of Directors