

MINUTES OF MEETING
OF
SENNA HILLS MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A meeting of the Board of Directors of Senna Hills Municipal Utility District, open to the public, was held at 7:00 a.m. on April 13, 2006, at 1502 San Juan Drive, Austin, Texas 78733, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were David I. Perl, Kenneth A. Fox, Mike Dansby and Fred Garcia, thus constituting a quorum. President Chet Palesko was absent.

Also present at the meeting were Mike Willatt, Jerri Strain, Bruce Aupperle and David Merritt.

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF MARCH 8, 2006 MEETING

Motion was made by David I. Perl and seconded by Kenneth A. Fox to approve the Minutes of the March 8, 2006 meeting as presented. The motion was adopted unanimously.

5. DISTRICT MANAGER'S REPORT AND PAYMENT OF DISTRICT EXPENSES
AS PRESENTED BY AQUA TEXAS

The District Manager's Report was presented by Jerri Strain. Motion was made by David I. Perl and seconded by Mike Dansby to approve the payment of legal fees in the amount of \$2,267.43 incurred by Kenneth A. Fox in connection with discovery in the Evans Weaver et al. litigation. The motion carried unanimously. Motion was made by Kenneth A. Fox and seconded by Fred Garcia to approve payment of the other bills presented in the Manager's Report. The motion carried unanimously.

6. AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2005

The audit was presented by David L. Merritt, CPA. Motion was made by Fred Garcia and seconded by David I. Perl to approve the audit as presented, subject to Jerri Strain providing the information on connections on page 18a of the audit and on provision of the date of resignation of Dan Weaver and the date of appointment of director David I. Perl. The motion carried unanimously.

7. DISTRICT'S WATER AND WASTEWATER FACILITIES

Bruce Aupperle stated that he would present information on the effluent pond and sewage treatment plant at the next meeting.

8. STATUS OF EVANS WEAVER

There was no discussion on this item.

9. ADJOURN

There being no further business, the meeting was adjourned.



Board of Directors, Senna Hill MUD

ATTEST:



Board of Directors, Senna Hills MUD

