

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 14, 2010, 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 Kenneth A. Fox, Gregg Kronenberger and Mike Dansby, thus constituting a quorum. President Chet Palesko and David I. Perl were absent.

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

3. CITIZEN COMMENTS

There were no citizens present.

4. MINUTES OF PRIOR MEETINGS

Motion was made by Gregg Kronenberger and seconded by Kenneth A. Fox to approve the minutes as presented. The motion carried unanimously.

5. AQUA TEXAS CONTRACT

The terms of the proposed Aqua Texas five-year contract were discussed. No action was taken.

6. TAYLOR LAKE EFFLUENT POND AND THE DISTRICT'S EFFLUENT DISPOSAL SYSTEM

This is a standing item. There was no discussion.

7. TRAILS WITHIN THE DISTRICT

This is a standing item. There was no discussion.

8. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that he is ready to move forward. He presented a handout that describes the estimated expenditures and the sources of funding. He reminded the Board that chlorine will be the primary disinfection with the UV light as a back-up. The UV disinfection requires sampling five days a week, which is \$10,000 per year. That reduces after the first year to four times per week and then three days per week after that, but is still expensive. After discussion motion was made by Mike Dansby and seconded by Gregg Kronenberger to revise the Application for Bond Issue No. 5 to eliminate the lift station rehabilitation item and to provide \$200,000 for effluent field expansion and rehabilitation. The motion carried unanimously.

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

David Ripley reported on the District's operations. Jerri Strain presented the District's financial report. Motion was made by Gregg Kronenberger and seconded by Mike Dansby to approve payment of the bills as presented. The motion carried unanimously.

10. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This is a standing item. There was no discussion.

11. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item. There was no discussion.

12. BILL ADJUSTMENTS

This is a standing item. There was no discussion.

13. AGREEMENT WITH HOMEOWNERS ASSOCIATION ON IRRIGATION OF COMMON AREAS

Mike Willatt presented a draft letter to the homeowner's association asking for evidence of their intent to approve the District extending the effluent line from the plant to the landscaping irrigation system. Mike Willatt said that he would finalize the letter and send it to the HOA.

14. HOA WATER USAGE AND CHARGES

This is a standing item. There was no discussion.

15. THE DISTRICT'S 5TH BOND ISSUE

This item was discussed under Item No. 8.

16. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD AND THE CITY OF AUSTIN

President Chet Palesko joined the group by telephone. President Palesko previously e-mailed the Board outlining his proposal to inform the homeowners about Rip Miller's request to build an office building. The general consensus was that President Palesko should proceed pursuant to his e-mail.

17. EVANS WEAVER LITIGATION

This is a standing item. There was no discussion.

18. ANNEXATION OF EVANS WEAVER TRACT

Mike Willatt presented an Order Annexing Land and Redefining the District Boundary. He explained that this would annex the Evans Weaver tract. Motion was made by Gregg Kronenberger and seconded by Mike Dansby to adopt the Order as presented. The motion carried unanimously.

19. PROVISION OF SEWER SERVICE TO EVANS WEAVER TRACT

No action was taken.

20. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]

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