

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 17, 2015, the CE-Bar Fire Department, 353 South Commons Ford Road, 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

At the start of the meeting the Directors present were Chet A. Palesko, David I. Perl, Lisa McKenzie, Corey Newhouse and Joe Szoo, thus constituting a quorum. No Director was absent.

Also present at the meeting were Allen Douthitt, Kristi Hester, Mike Willatt and Bill Flickinger.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETINGS

The Board reviewed the minutes from the prior Board meeting on March 27, 2015. Motion was made by Lisa McKenzie and seconded by David I. Perl to approve the minutes as presented. The motion carried unanimously.

5. ALL MATTERS RELATED TO WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY

This item was not discussed.

6. ENGINEER'S REPORT ON SOME OR ALL OF THE AGENDA ITEMS

A written Engineer's Report by Robert Ferguson was provided in the meeting packet. Robert Ferguson was not present at the meeting. President Chet A. Palesko informed the Board that he had spoken to Robert Ferguson by telephone prior to the meeting and discussed items contained in the written Engineer's Report which included:

1. Effluent Irrigation System:

The effluent irrigation expansion project is complete and the system is functioning. The revegetation is getting some good weather and warmer temperatures so it should make good progress. We've requested a final walk through with the Travis County inspector.

2. Wastewater Treatment Plant:

We sent the proposed wastewater design parameters based on measured samples of the influent wastewater to assist in selection of specific treatment component options to OVIVO. We met with the OVIVO representatives and ST Environmental at the WWTP this past week and discussed the design process going forward.

3. MS4 Permit - TCEQ:

The notice was published and a copy of the storm water plan is available for viewing at the Bee Cave Public Library. We are in the 30 day notice period and are in process of obtaining the publisher's affidavit to submit to the TCEQ showing proof of publishing.

4. Bond Application:

A bond application report initial draft is in process. The issuance of bonds will fund the wastewater treatment plant expansion and modifications.

7. BOOKKEEPER'S REPORT, INCLUDING AUTHORIZATION OF PAYMENT OF BILLS

Allen Douthitt presented the bookkeeper's report. Motion was made by David I. Perl and seconded by Corey Newhouse to authorize payment of the bills and the fund transfers as presented. The motion carried unanimously.

8. DISTRICT MANAGER'S REPORT ON OPERATIONS

Kristi Hester provided the Manager's Report.

1. Kristi Hester reported that there are no issues at the wastewater treatment plant and that it is operating normally.
2. Water accountability is now estimated to be 94%.
3. Wastewater flow is now at 80%.

4. The Board discussed receivables. Motion was made by Lisa McKenzie and seconded by Joe Szoo to write off the receivables for Thomas Bradford in the amount of \$804.95 and David Hampton in the amount of \$524.39. The motion carried unanimously.

9. DISTRICT'S DROUGHT CONTINGENCY PLAN; PROCESS FOR OBTAINING VARIANCE

Lisa McKenzie discussed the variance procedure with the Board and manager. She had spoken with certain owners regarding pool repairs and a pond. Kristi Hester described the variance procedures to be followed by the owners.

10. ABC LOAN AGREEMENT AND RELATED MATTERS, INCLUDING RENEWAL AND INCREASE THEREOF

This item was not discussed.

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

This item was discussed as part of the District Manager's Report on Operations in Item 8 above.

12. THE DISTRICT'S WASTEWATER TREATMENT PLANT

This item was discussed as part of Item 8 regarding District Manager's Report on Operations.

13. BILLING ADJUSTMENTS

There were no billing adjustments this month.

14. CONSTRUCTION PROJECTS WITHIN THE DISTRICT, INCLUDING CHANGE ORDERS, PAY ESTIMATES, ACCEPTANCES AND AWARD OF CONTRACTS.

This item was not discussed.

15. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS AND RULES PERTAINING THERETO

This item was not discussed.

16. THE DISTRICT'S WATER AND SEWER RATES

This item was not discussed.

17. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND THE CITY OF AUSTIN; INCLUDING PROPOSED OFFICE BUILDING AND LITIGATION WITH SENNA HILLS, LTD. OVER THE FOREGOING AND THE WEAVER SEWER LINE PROJECT

The Board President announced that the Board of Directors will now go into closed session for consultation with the District's attorney pursuant to Section 551.071 of the Texas Government Code regarding matters related to Agenda Item No. 17. The Board went into closed session at 7:51 a.m.

At 8:16 a.m., the Board President announced that the Board of Directors has concluded its closed session and is returning to open meeting, and that no action was taken during the closed session.

18. CAUSE NO. D-1-GN-14-005177; WILLIAM D. MARSH AND MARIA ELLENA CUEVAS SANTANA V. SENNA HILLS MUNICIPAL UTILITY DISTRICT; IN THE DISTRICT COURT OF TRAVIS COUNTY, TEXAS; 419TH JUDICIAL DISTRICT

Attorney Bill Flickinger reported on the status of finalizing the settlement in this matter.

19. VACATION OR MODIFICATION OF EASEMENT AT 10318 INDIGO BROOM LOOP AND ADJACENT PROPERTY, AND ALL RELATED ISSUES

This item was discussed in connection with Item 18 above.

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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5/18/15