

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 18, 2007, 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 Chet Palesko, Kenneth Fox, Fred Garcia and Mike Dansby, thus constituting a quorum. Director David I. Perl was absent.

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

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF MARCH 21, 2007 MEETING

After discussion, motion was made by Chet Palesko and seconded by Fred Garcia to approve the minutes as presented. The motion carried unanimously.

5. MATTERS RELATING TO THE CONSTRUCTION OF IMPROVEMENTS TO THE DISTRICT'S EFFLUENT HOLDING POND

Bruce Aupperle reported on the progress of construction of the improvements to the effluent holding pond.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported on the design of the District's wastewater treatment plant. He hopes that construction will start in the fall.

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

Jerri Strain presented the District's Manager Report. After discussion, motion was made by Mike Dansby and seconded by Kenneth A. Fox to approve payment of the bills. The motion carried unanimously.

8. BOND ISSUE NO. 4

Bruce Aupperle handed out and discussed a schedule for issuance of bonds in the amount of \$4,795,324.

9. RAW WATER CONTRACT WITH LCRA

Jerri Strain reported that she is reviewing a draft LCRA raw water contract.

10. REVIEW OF ONGOING CONSTRUCTION PROJECTS

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. STATUS OF EVANS WEAVER LITIGATION

Chet Palesko reported that he had received no response from City Manager Toby Futrell. Attorney Mike Willatt also reported that he had received no response from the City's attorney David Smith.

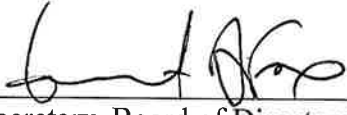
13. ADJOURN

There being no other business, the meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

