

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, 2008, 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, Mike Dansby, Gregg Kronenberger and David I. Perl, thus constituting a quorum. Director Kenneth A. Fox was absent.

Also present at the meeting were Jerri Strain, Mike Willatt, Bruce Aupperle, Steve Bowers and Doug Hearne.

3.     CITIZEN COMMENTS

There were no citizens present.

4.     MINUTES OF MARCH 19, 2008 MEETING

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the March 19, 2008 minutes as presented. The motion carried unanimously.

5.     HOA WATER USAGE AND CHARGES

President Chet Palesko said that he had considered setting a limit for each month, a little lower than historic peaks, and allowing a carry-over when the limit was not reached in any given month. The limit would be 500,000 gallons per month in January, February, March, November and December; 700,000 gallons per month in April, May and October, and 1,000,000 gallons per month in June, July, August and September.

Water in excess of the limits will be charged at cost, which is approximately \$2.50 per gallon. The billing may be annually or monthly.

President Palesko will take this proposal to the HOA.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Item 6 and Item 8 were discussed together. Bruce Aupperle reported that he asked Doug Hearne to review the cost estimate that was first done about one year ago. Doug Hearne went through his cost estimate and said that the cost estimate was increased from the original \$1.1 million to \$1.34 million. Bruce Aupperle reported that the District has \$725,000 set aside for the treatment plant, and an additional \$81,000 in the special Logic fund. After discussion, motion was made by Mike Dansby and seconded by David I. Perl to make the application for bond approval in the amount of \$5.2 million, to reflect the increase in costs. The motion carried unanimously.

Bruce Aupperle reported that the \$100,000 engineering fee has been paid out of cash flow.

After further discussion, motion was made by Gregg Kronenberger and seconded by Mike Dansby to authorize the President to sign a resolution authorizing the filing of the bond application in the amount of \$5.2 million. The motion carried unanimously.

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

The Manager's Report was presented by Jerri Strain. Motion was made by David I. Perl and seconded by Gregg Kronenberger to authorize payment of the bills as presented. The motion carried unanimously.

Gregg Kronenberger reported that he had received a sewer bill complaint and will forward it to Jerri Strain who will look into the matter.

8. BOND ISSUE NO. 4

This item was discussed under Item 6.

9. RAW WATER CONTRACT WITH LCRA

This item was not discussed.

10. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This item was not discussed.

11. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This item was not discussed.

12. EVANS WEAVER LITIGATION

President Chet Palesko announced that the Board would go into closed session pursuant to the provisions of Section 551.071, Government Code to discuss the Evans Weaver litigation. The Board went into closed session at 8:17 a.m. and returned to open session at 9:14 a.m. President Palesko announced that no action had been taken.

13. ADJOURN

There being no other business, the meeting was adjourned.



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President, Board of Directors  
Senna Hills MUD

ATTEST:



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Secretary, Board of Directors  
Senna Hills MUD

