

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 29, 2009, 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, David I. Perl and Gregg Kronenberger, thus constituting a quorum. Chet Palesko and Mike Dansby were absent.

Vice President Kenneth A. Fox presided over the meeting.

Also present at the meeting were Mike Willatt, Bruce Aupperle, Jerri Strain, Joe Szoo and Lalan Mishra.

3. CITIZEN COMMENTS

Lalan Mishra asked when the effluent holding pond level will be increased. Bruce Aupperle explained the function of the holding pond and said that the level could be raised during the summer months, prior to the October draw down to prepare for the winter.

4. MINUTES OF PRIOR MEETING

David I. Perl corrected a typographical error in the Minutes. Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the minutes as corrected for the March 27, 2009 meeting. The motion carried unanimously.

5. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Kenneth A. Fox advised that this matter was on hold pending issuance of the bonds.

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

Jerri Strain presented the manager's report and financial report. Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve payment of the bills as presented. The motion carried unanimously.

7. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

8. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

Bruce Aupperle reported that he is beginning a lift station rehabilitation analysis, and addressing backup power issues raised by the TCEQ. He will report back on these issues at the next meeting.

9. HOA WATER USAGE AND CHARGES

There was discussion on the HOA water usage and charges. There was also discussion on the need to educate the customers on the future use of effluent for irrigation purposes.

10. ALL MATTERS RELATING TO BOND ISSUE NOS. 4 & 5

Bruce Aupperle reported that we are still waiting on the TCEQ final order authorizing issuance of Bond Issue No. 4.

11. CONVEYANCE OF GREENBELT BY TAYLOR MORRISON

Mike Willatt reported that the two greenbelts conveyed to the MUD by Taylor Morrison have a declaration making the homeowner's association responsible for maintenance of the storm water detention ponds, the cost to be paid by assessments against the owners of land within the Taylor Morrison subdivisions. Jerri Strain said that the District has been mowing the two detention ponds. There was discussion on the need for the MUD to make a decision on whether it will continue to maintain the detention ponds, or would leave that duty to the HOA. This item will be addressed at the next meeting. Motion was made by Gregg Kronenberger and seconded by David I. Perl to authorize the President or Vice President of the District to sign the Taylor Morrison correction deed and new deed, if so requested by the District's attorney. The motion carried unanimously.

12. ALL MATTERS CONCERNING THE "EVANS WEAVER" TRACT AND THE EVANS WEAVER LITIGATION

Mike Willatt reported that the City of Austin has sent a letter to Terry Irion saying that the City will provide wastewater service to the Evans Weaver tract if Evans Weaver will build an 18,000 foot wastewater line. Mr. Willatt explained that the 120 days ends on June 4, 2009. After that date, Terry Irion can apply to the TCEQ for approval of annexation of the Evans Weaver tract to the District.


13. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]