

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 August 20, 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 Mike Dansby, David I. Perl and Gregg Kronenberger, thus constituting a quorum. Chet Palesko and Kenneth A. Fox were absent.

Also present at the meeting were Jerri Strain, Bruce Aupperle and Joe Szoo.

3. CITIZEN COMMENTS

There were no citizens present.

4. MINUTES OF PRIOR MEETINGS

No minutes were presented for approval.

5. AQUA TEXAS CONTRACT

There was no discussion.

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

There was no discussion.

7. TRAILS WITHIN THE DISTRICT

There was no discussion.

8. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Two new tanks have been ordered. They should arrive at the end of the month. By November ~~it~~ ^{they} should be fully operational. Bruce Aupperle presented Change Order Nos. 1 & 2 relating to the concrete tank and submersible tank. Motion was made by Gregg Kronenberger and seconded by David Perl to approve the change orders as presented. The motion carried unanimously.

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

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve payment of the invoices 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. BILLING ADJUSTMENTS

This is a standing item. There was no discussion.

13. BUDGET

Mike Dansby presented the budget. Motion was made by Gregg Kronenberger and seconded by David I. Perl to approve the Order Approving Budget as presented. The motion carried unanimously.

14. PROPOSED TAX RATE

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the Order Setting the District's Proposed Tax Rate for 2010 and Providing for Publication of Notice Thereof. The motion carried unanimously.

15. AGREEMENT WITH HOMEOWNERS ASSOCIATION ON IRRIGATION OF COMMON AREAS

The Board will review this item at the next meeting.

16. HOA WATER USAGE AND CHARGES

This is a standing item. There was no discussion.

17. THE DISTRICT'S 5TH BOND ISSUE

The board was updated

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

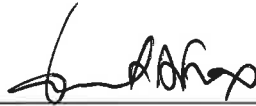
The board was adopted.

19. PROVISION OF SEWER SERVICE TO EVANS WEAVER TRACT

Bruce Aupperle said that he expected to have the Weaver sewer connection design permitted in October, and then have it built in 30 days.

20. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Asst. Secretary, Board of Directors
Senna Hills MUD



[SEAL]