

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 on December 7, 2005, 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 Fred Garcia, thus constituting a quorum. Directors Chet Palesko and Mike Dansby were absent.

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

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF SEPTEMBER 8, 2005 AND NOVEMBER 16, 2005 MEETINGS

Motion was made and seconded to approve the Minutes of the September 8, 2005 and November 16, 2005 Board meetings as presented. The motion carried unanimously.

5. ELECTION OF OFFICERS

Fred Garcia nominated Kenneth A. Fox to serve as Vice President. Motion was made and seconded that nominations cease and that Kenneth A. Fox be elected as Vice President by acclamation. The motion carried unanimously. Kenneth A. Fox then nominated David I. Perl and Fred Garcia to serve as assistant secretaries. Motion was made and seconded that David I. Perl and Fred Garcia be elected as Assistant Secretaries by acclamation. The motion carried unanimously.

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

Jerri Strain reviewed the District Manger's report with the Board. Motion was made by Fred Garcia and David I. Perl to approve payment of the bills. The motion carried unanimously.

7. OPTION OF CREDIT CARD PAYMENTS FOR SENNA HILLS MUD CUSTOMERS

The Board discussed the possibility of credit card payments. No action was taken.

8. STATUS OF EVANS WEAVER

The Board went into executive session at 7:45 a.m. with the District's attorney, Mike Willatt to discuss the Evans Weaver litigation. The Board emerged from executive session at 7:55 a.m. No action was taken.

9. ADJOURN

Vice President Kenneth A. Fox adjourned the meeting.



Board of Directors, Senna Hill MUD

ATTEST:



Board of Directors, Senna Hills MUD

[SEAL]