

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 9:00 a.m. on December 26, 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 A. Fox, Gregg Kronenberger and David I. Perl, thus constituting a quorum. Director Mike Dansby was absent.

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

3.     CITIZEN COMMENTS

There were no citizens present at the meeting.

4.     MINUTES OF OCTOBER 17, 2007 MEETING

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the November 27, 2007 minutes as presented. The motion carried unanimously.

5.     HOA WATER USAGE AND CHARGES

There was discussion of the HOA water usage and charges. There was discussion about setting a minimum monthly limit past which the HOA would be charged for water use. There was also discussion regarding taking action at the next meeting.

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

There was no discussion on this item.

7. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

There was no discussion on this item.

8. RELEASE OF DRAINAGE EASEMENT IN SENNA HILLS SECTION 11

Attorney Mike Willatt explained that Taylor Woodrow had requested release of an easement across the lot because the easement was blocking the scheduled sale of the house on that lot. He explained that the subdivision improvements had been completed so that the drainage easement across that lot was no longer necessary. Chet Palesko had signed the release in order to allow the closing to proceed on schedule. Mr. Willatt explained that it was advisable to ratify the release of the easement. Motion was made by Gregg Kronenberger and seconded by David I. Perl to ratify the President's execution of the release of easement. The motion carried unanimously.

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

The Manager's Report was presented by David Ripley and Jerri Strain. David Ripley explained that the operations staff had to clean out roots in a sewer line that made the house at 10423 Indigo Broom Loop unable to flush its toilets and drain its showers. The owners presented a sewer bill from Lanier Plumbing, Inc. in the amount of \$450 and a hotel bill in the amount of \$69.99. The owner had the plumbing company come out to investigate the blockage. The plumbing company advised that the blockage was in the District's line. David Ripley recommended that the owner's expenses be reimbursed. Motion was made by Kenneth A. Fox seconded by David I. Perl to reimburse Bhvanesh Mathur in the amount of \$518.99. The motion carried unanimously. Motion was also made by Kenneth A. Fox and seconded by Gregg Kronenberger to authorize payment of the bills as presented. The motion carried unanimously.

10. BOND ISSUE NO. 4

There was no discussion on this item.

11. RAW WATER CONTRACT WITH LCRA

There was no discussion on this item.

12. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

13. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this item.

14. EVANS WEAVER LITIGATION

There was discussion as to the need to meet to prepare for mediation. Agreement was tentatively made to meet at 12 noon on January 3, 2008.

15. 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

