

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 February 11, 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 Chet Palesko, Kenneth A. Fox, and Gregg Kronenberger, thus constituting a quorum. David I. Perl and Mike Dansby were absent.

Also present at the meeting were Jerri Strain, David Ripley, Mike Willatt, Bruce Aupperle and Bill Marsh.

3. CITIZEN COMMENTS

Bill Marsh addressed the Board to request a billing adjustment. This matter was discussed under No.11 below. Mr. Marsh also addressed the 18.9 acre tract behind his house. He questioned the ownership of this tract, its possible future development and the MUD easement. Mr. Marsh then discussed the fact that some people have built improvements on the MUD's right-of-way and over their property line on the Senna Hills lots.

4. MINUTES OF PRIOR MEETINGS

The minutes of the meetings of December 23, 2009, December 31, 2009 and January 18, 2010 were presented as included in the agenda package. Motion was made by Gregg Kronenberger and seconded by Kenneth A. Fox to approve the minutes as presented. The motion carried unanimously.

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

Bruce Aupperle reported on his consultation with an irrigation maintenance man on what will be necessary to retrofit the landscaping irrigation system. President Palesko asked Bruce Aupperle to prepare an estimate of the cost. There was discussion as to whether the subdivision landscaping would be added to the District's permit or whether the District would have a "210 Contract" with the HOA, whereby the HOA would continue to be responsible for the system. Bruce Aupperle pointed to the danger of landscape workers adjusting the irrigation heads while working on the landscaping which would cause spraying in the street, which would be a permit violation. After discussion, it was decided to proceed with a "210 Contract." No action was taken pending the cost estimate.

6. TRAILS WITHIN THE DISTRICT

Gregg Kronenberger said that he had received a note on the status of the trails. Bruce Aupperle will get with Mike Dansby on funding the completion of the wastewater treatment plant improvements and the generator, so that the Board would know at the next Board meeting how much it can contribute to the trails.

7. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that there were five (5) bidders on the wastewater treatment plant. He presented a letter from Hearn Engineering, Inc. recommending awarding the base bid with the two alternates to the low bidder, McKinney & McMillen Water and Wastewater Construction, Inc. for the price of \$593,100. His letter was accompanied by a bid tabulation. Motion was made by Gregg Kronenberger and seconded by Kenneth A. Fox to award the bid as recommended by Hearn Engineering, Inc. The motion carried unanimously.

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

David Ripley presented the management report. Jerri Strain presented the financial report. Motion was made by Kenneth A. Fox and seconded by Gregg Kronenberger to approve payment of the bills. The motion carried unanimously.

9. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this matter.

10. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this matter.

11. BILL ADJUSTMENTS

Bill Marsh appeared and explained that while he was out of town, a spigot was left on with an estimated loss of 9,000 gallons of water. Mr. Marsh mentioned that he had four spigots, all of which were connected to hoses. When he left, the water in the hoses was frozen. He speculated that the neighbor's landscaper could not get water out of the neighbors spigot, so they open his spigot. Upon getting no water, they left it on. Mr. Marsh is requesting relief on his bill in the approximate amount of \$29.00. President Palesko explained that when the water goes through the LCRA meter, someone has to pay for it and historically, the Board has always held the customer responsible for that payment. Mr. Marsh acknowledged this advice.

12. ORDER CALLING THE DIRECTOR'S ELECTION

Mike Willatt presented the Order Calling Director's Election as presented in the agenda package. Motion was made by Gregg Kronenberger and seconded by Kenneth A. Fox to adopt the order as presented. The motion carried unanimously.

13. HOA WATER USAGE AND CHARGES

There was no discussion on this matter.

14. THE DISTRICT'S 5TH BOND ISSUE

There was no discussion on this matter.

15. APPLICATION TO TCEQ TO SPEND SURPLUS BOND PROCEEDS

Mike Willatt mentioned that Bruce Aupperle had filed or was filing an application to spend surplus bond proceeds. Bruce Aupperle explained that he will need to expend surplus bond proceeds on the lift station rehabilitation program. Mike Willatt said that he would look at the TCEQ rules to see if the money could be spent on the lift station rehabilitation without TCEQ approval.

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

President Palesko and the Board members discussed the status of communicating Rip Miller's office proposal to the residents. Gregg Kronenberger agreed that he would discuss this process with the HOA President. President Palesko said that he would review the status with Rip Miller. Any public hearing will likely be held in Barton Creek Elementary School or the Westbank Community Library. Mike Willatt said that he would prepare an order adopting both of these places as District meeting places.

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

Bruce Aupperle reported that the TCEQ has approved the annexation. Bruce Aupperle plans to survey to locate the line to provide service to the Evans Weaver tract.

18. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



asst- _____
Secretary, Board of Directors
Senna Hills MUD

