

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

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

3. CITIZEN COMMENTS

There were no citizens present.

4. MINUTES OF PRIOR MEETING

Motion was made by Kenneth A. Fox and seconded by Gregg Kronenberger to approve the minutes of the January 21, 2009 meeting as presented. The motion carried unanimously.

5. AUDIT

Jerri Strain reported that the audit was not yet ready for presentation.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that the District is waiting on issuance of the bonds to proceed with construction of the wastewater treatment plant.

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

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

8. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

9. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this item.

10. HOA WATER USAGE AND CHARGES

There was no discussion on this item.

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

Bruce Aupperle reported on the TCEQ draft order. Mr. Aupperle stated that at an interest rate of 8%, the bond issue will have to be increased to \$5.3 million. Motion was made by Gregg Kronenberger and seconded by Kenneth A. Fox to authorize the President to sign and the Secretary to attest a resolution prepared by the District's attorney increasing the amount of bond authorization to \$5.3 million. The motion carried unanimously.

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

Mike Dansby announced that the Board would go into closed session at 7:25 a.m. pursuant to the authority of Section 551.071, Local Government Code, consultation with attorney. The Board emerged from closed session at 7:45 a.m. No action was taken.


13. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]