

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 19, 2008, 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, Gregg Kronenberger, David I. Perl and Kenneth A. Fox, thus constituting a quorum. Mike Dansby was absent.

Also present at the meeting were Jerri Strain, David Ripley, Mike Willatt, Steve Bowers and Robert Long.

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF JANUARY 18, 2008 MEETING

Motion was made by David I. Perl and seconded by Kenneth A. Fox to approve the January 18, 2008 minutes as presented. The motion carried unanimously.

5. HOA WATER USAGE AND CHARGES

This item was tabled until the next meeting.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle said that he is waiting on a letter from the TCEQ approving the plans. The person who is to sign the letter is not returning telephone calls.

7. 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. Motion was made by Kenneth A. Fox and seconded by David I. Perl to authorize payment of the bills as presented. The motion carried unanimously.

8. BOND ISSUE NO. 4

There was discussion regarding the application to TCEQ for approval of the bonds. Bruce Aupperle said that he is waiting on plan approval from the TCEQ so that he can include an accurate estimate of the amount of bonds needed for the new wastewater treatment plant. After discussion President Palesko stated that the goal is to get the application filed with the TCEQ by the end of February.

9. JOINT ELECTION AGREEMENT

Attorney Mike Willatt explained that three directors were to be elected at the May 10, 2008 election. The District has an election services agreement with Travis County. If the election goes forward it will be necessary to have a Joint Election Agreement with other participating entities holding an election on May 10, 2008. Mr. Willatt presented a Resolution authorizing the President of the District to negotiate and sign a Joint Election Agreement with the other participating entities. Motion was made by Kenneth A. Fox and seconded by David I. Perl to adopt the Resolution as presented.

10. ORDER CALLING DIRECTOR'S ELECTION

Attorney Mike Willatt presented the Order Calling Director's Election. He explained that if there is no contest, the election will be cancelled at the March meeting. After discussion, motion was made by Kenneth A. Fox and seconded by David I. Perl to adopt the Order Calling Director's Election as presented. The motion carried unanimously.

11. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle reported that Janet Stephenson wants to appear before the Board at the March meeting.

12. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Bruce Aupperle said that Section 8 was completed by the contractor early, which calls for a bonus in the approximate amount of \$29,000. The bonus is apportioned between water, wastewater and paving improvements. Robert Long reported that the change order documentation shows the allocation. Mr. Long said that he will provide a copy of the documentation. Mr. Aupperle

confirmed that everything is completed except for Section 9.

13. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

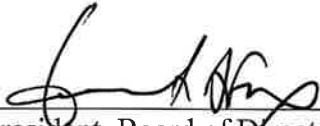
There was no discussion on this item.

14. EVANS WEAVER LITIGATION

President Chet Palesko announced that the Board would go into closed session as authorized by Section 551.071, Government Code to discuss the Evans Weaver litigation. The Board then returned from the closed session and the open session resumed. There was no further discussion.

15. ADJOURN

There being no other business, the meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

