

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 23, 2011, 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 Gregg Kronenberger, thus constituting a quorum. Chet Palesko and Mike Dansby were absent.

Also present at the meeting were Joe Szoo, Doug Hearne, Bruce Aupperle, David Merritt, Jerri Strain, Mike Willatt, Rob Bernabe and contractor representatives, Amy McMillen and T.J. Ford.

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF PRIOR MEETINGS

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

5.     PRESENTATION OF AUDIT

David Merritt presented the draft audit. After discussion, motion was made by Gregg Kronenberger and seconded by David I. Perl to approve and accept the audit, subject to approval and acceptance by Mike Dansby, to authorize the signing of the Annual Filing Affidavit by Vice President Kenneth A. Fox and to authorize filing of the audit with the TCEQ if approved by Mike Dansby. The motion carried unanimously.

6. AQUA TEXAS CONTRACT

This is a standing item. There was no discussion on this item.

7. REQUEST OF VACATION EASEMENT AT LOT 29, BLOCK B, SENNA HILLS SECTION SEVEN AS KNOWN AS STREET ADDRESS: 10828 STRAW FLOWER DRIVE, AUSTIN, TEXAS

Jerri Strain reported that the homeowner had provided copies of vacations by other utilities and also approval of the HOA ACC to build the swimming pool. She advised that the swimming pool is essentially complete. After discussion, the Board took no action and the consensus was to direct the attorney to draft a letter for signature by Jerri Strain explaining to the homeowner that the Board had taken no action, because the Board cannot foresee far enough into the future to determine that the District will never need the easement, and that the homeowner is responsible for all consequences of having built the swimming pool in the easement.

8. REQUEST BY ROB BERNABE FOR IMPROVEMENTS TO A DRAINAGE AREA BEHIND HIS HOME AT 10527 INDIGO BROOM LOOP

Homeowner Rob Bernabe requested improvements to a drainage area behind his home at 10527 Indigo Broom Loop. There was discussion of accumulative debris and a black tarp at the exit that was causing a large puddle. After discussion, Bruce Aupperle said that he would look into the situation with Jerri Strain and consider what remedial measure that may be feasible, including periodic removal of garbage and grading to avoid puddling.

There was discussion of another drainage problem in the vicinity of 10308 Indigo Broom Loop. Bruce Aupperle said that he would include that in his review.

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

This is a standing item. There was no discussion on this item.

10. TRAILS WITHIN THE DISTRICT

This is a standing item. There was no discussion on this item.

11. AMENDMENT TO LCRA WATER CONTRACT

Jerri Strain announced that she had written a letter to the LCRA on the water contract to increase the reservation, as per the motion adopted at the recent Board meeting. She is to meet with the LCRA to review this and a billing issue.

12. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Doug Hearne and Bruce Aupperle reported that the completion of the wastewater treatment plant is on schedule. Doug Hearne gave a description of the cut-over procedure when the new plant comes on line.

13. THE DISTRICT'S FINANCIAL AFFAIRS AND INCLUDING APPLICATION TO THE TCEQ FOR EXPENDITURE OF SURPLUS BOND PROCEEDS

Vice President Kenneth A. Fox<sup>rd</sup> express the need to identify the amount of surplus bond proceeds on hand, and to identify the fund to which these proceeds will be transferred to make them available to the projects for which they are expected to be used.

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

Jerri Strain presented the manager's report and financial report. Motion was made by Gregg Kronenberger and seconded<sup>by</sup> Kenneth A. Fox to approve payment of the bills as presented. The motion carried unanimously.

15. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This is a standing item. There was no discussion on this item.

16. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item. There was no discussion on this item.

17. THE DISTRICT'S WATER AND SEWER RATES

This is a standing item. There was no discussion on this item.

18. BILLING ADJUSTMENTS

Jerri Strain presented a letter dated February 5, 2011 by homeowner Richard Rodrigue requesting a credit to his account for a \$970.81 bill incurred because of a water line leak at the outside edge of his property. There was discussion of the fact that since the District buys water from the LCRA this bill would have to be paid by the customer or the other customers. No action was taken.

19. AGREEMENT WITH HOMEOWNERS ASSOCIATION ON IRRIGATION OF COMMON AREAS

This is a standing item. There was no discussion on this item.

20. HOA WATER USAGE AND CHARGES

This is a standing item. There was no discussion on this item.

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

There was discussion of the rumor that Rip Miller had submitted an application to the City of Austin for a scaled down office system. Bruce Aupperle reported that the rumor on the street is that the City will approve the application. There was discussion as to what this will mean to the District, given the fact that the District is a party to the three-party development contract with the City, and the fact that approximately 8 of the 11 acres of the office site are shown on the concept <sup>ual</sup> plan as reserved for irrigation. *Indur*

22. PROVISION OF SEWER SERVICE TO EVANS WEAVER TRACT

Bruce Aupperle said that the City of Austin has approved the construction plans and specifications and design for the Weaver sewage facilities. Bruce Aupperle is working with Amy McMillen to work on a proposed price.

23. ADJOURN

The meeting was adjourned.

  
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VICE President, Board of Directors  
Senna Hills MUD

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Senna Hills MUD

[SEAL]