

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 January 12, 2006, 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, Fred Garcia and Chet Palesko, thus constituting a quorum. Director Mike Dansby were absent.

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

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF DECEMBER 7, 2005 MEETING

Motion was made by Kenneth A. Fox and seconded by David I. Perl to approve the Minutes of the December 7, 2005 meeting as presented. The motion was adopted unanimously.

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

Jerri Strain presented the District Manger's report and payment of District expenses. Motion was made, seconded and unanimously adopted to approve payment of the bills.

6.     UPDATED DROUGHT CONTINGENCY PLAN

Jerri Strain presented the updated Drought Contingency Plan. Bruce Aupperle mentioned that this would need to be part of the tariff to be enforceable. Jerri Strain said that the plan should be approved at the next Board meeting.

7. AWARD OF CONTRACT FOR SECTIONS 6 AND 11 - UTILITY IMPROVEMENTS & ENGINEER'S LETTER OF RECOMMENDATION

Robert Long presented a report on the current status of Taylor Woodrow Homes construction activities. He asked the Board to concur with the engineer's recommendation for award of the contract for Senna Hills Sections 6 and 7 water, wastewater and drainage improvements to the low bidder, Ross Construction Company, Inc., as recommended in the January 10, 2006 letter from J. Robert Long to Bruce Aupperle, P.E., as included in the manager's report. Motion was made by Kenneth A. Fox and seconded by David I. Perl to approve the award of the construction contract as recommended. The motion carried unanimously. There was discussion of the high cost of the previous lift station by reason of overzealous City of Austin inspection, and the high bid amount for the lift station to be constructed under this contract. After discussion, it was agreed that Bruce Aupperle will go to the City to ask them to remove unnecessary components of the lift station, and to conduct the City inspection in an economically efficient manner. Mr. Aupperle will bring a list of components to be excluded to the next meeting.

8. STATUS OF EVANS WEAVER

The Board went into executive session at 7:52 a.m. with the District's attorney, Mike Willatt to discuss the Evans Weaver litigation. The Board emerged from executive session at 8:30 a.m. No action was taken.

9. ADJOURN

President Chet Palesko adjourned the meeting.



Board of Directors, Senna Hill MUD

ATTEST:



Board of Directors, Senna Hills MUD

[SEAL]