

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 9:00 a.m. on January 18, 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 Gregg Kronenberger, David I. Perl and Mike Dansby, thus constituting a quorum. Chet Palesko and Kenneth A. Fox were absent.

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

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF DECEMBER 26, 2007 AND JANUARY 5, 2008 MEETINGS

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the December 26, 2007 and January 5, 2008 minutes as presented. The motion carried unanimously.

5. PRESENTATION OF AUDIT BY DAVID L. MERRITT

David Merritt presented the draft audit. After consideration and discussion, motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the draft audit as presented, and to authorize Mike Dansby to approve any corrections that are brought to his attention. The motion carried unanimously.

6. HOA WATER USAGE AND CHARGES

In the absence of Chet Palesko, this item was tabled.

7. MATTERS RELATING TO THE CONSTRUCTION OF IMPROVEMENTS TO THE DISTRICT'S EFFLUENT HOLDING POND

Bruce Aupperle reported that the effluent pond is completed.

8. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that he received an e-mail from TCEQ approving the plans.

9. RELEASE OF DRAINAGE EASEMENT IN SENNA HILLS SECTION 11

There was no discussion of this item, except to note that it should be taken off the agenda.

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

The Manager's Report was presented by Jerri Strain. Motion was made by Gregg Kronenberger and seconded by David I. Perl to authorize payment of the bills as presented. The motion carried unanimously.

11. BOND ISSUE NO. 4

Attorney Mike Willatt and Engineer Bruce Aupperle reported that they both had received a telephone call from Bill Miller, who is replacing Rip Miller as liaison with the District. A Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Engineering Project and \$4.5 Million Senna Hills MUD Bond Issue was presented to the Board. After discussion, motion was made by Gregg Kronenberger and seconded by David I. Perl to adopt the Resolution as presented. The motion carried unanimously.

12. RAW WATER CONTRACT WITH LCRA

Jerri Strain reported that she had paid the \$250 application fee to the LCRA for a new contract reserving 230 acre feet per year.

13. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Bruce Aupperle briefly reported on the construction projects within the District.

14. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this item.

15. EVANS WEAVER LITIGATION

There was discussion as to when the mediation will be scheduled.


16. 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

[SEAL]