

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 23, 2007, 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, David I. Perl and Kenneth A. Fox , thus constituting a quorum. Directors Fred Garcia and Mike Dansby were absent.

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

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF DECEMBER 15, 2006 MEETING

Motion was made by David I. Perl and seconded by Kenneth A. Fox to approve the Minutes of the December 15, 2006 meeting as presented in the agenda package. The motion carried unanimously.

5. MODIFICATIONS TO THE DISTRICT'S EFFLUENT HOLDING POND

Bruce Aupperle reported that four contractors appeared at the pre-bid conference. The bids should be taken before the next meeting.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that he met with engineer Doug Hearne and that the preparation of the plans are underway.

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

David Ripley and Jerri Strain gave the Manager's Report. Motion was made by David I. Perl and seconded by Kenneth A. Fox to approve payment of the bills. The motion carried unanimously.

8. SECOND AMENDMENT OF UTILITY CONSTRUCTION AGREEMENT - 2004 FOR SENNA HILLS MUNICIPAL UTILITY DISTRICT

This item was not discussed.

9. DRAFT OF \$4.5 MILLION BOND ISSUE

Bruce Aupperle is talking with Mike Dansby to size the bond issue.

10. RAW WATER CONTRACT WITH LCRA

There was discussion of the raw water contract with the LCRA. After discussion, motion was made by Kenneth A. Fox and seconded by David I. Perl to increase the LCRA contract amount to 230 acre feet per year. The motion carried unanimously.

11. CONSTRUCTION CONTRACT ON SECTION 10

Bruce Aupperle presented the attached letter dated January 2, 2007 from engineer Alan D. Rhames, P.E. to Taylor Woodrow Homes. After discussion, motion was made to approve the award of the contract, including Bid Alternate No. 1, to Job Site Construction LLC. The motion carried unanimously.

12. ANNUAL AUDIT

David Merritt was unable to attend the meeting. The annual audit will be taken up at the February meeting.

13. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS


This is a standing item and there was no discussion on this topic.

14. STATUS OF EVANS WEAVER

There was discussion as to the status of the Evans Weaver litigation. Attorney Mike Willatt said he will call Nancy Matchus to see where the City is. Mike Dansby was to have talked to Steve Bowers to see when the Motion for Summary Judgment would be set for hearing.

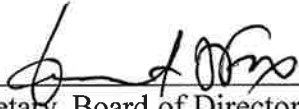
15. ADJOURN

Being no other business, the meeting was adjourned.



President, Board of Directors, Senna Hill MUD

ATTEST:



Assistant Secretary, Board of Directors, Senna Hills MUD





January 2, 2007

Mr. Jim Coulter, P.E.
Taylor Woodrow Homes – Austin Division Ltd.
Grimes Ranch Road
Austin, Texas 78734

Re: Engineer's Award Recommendation
Senna Hills Section 10
Water, Wastewater, Drainage and Roadway Excavation Improvements

Dear Mr. Coulter:

An invitation for the submission of competitive bids related to the above referenced project was advertised in the Austin Chronicle on three successive weeks in November. Four competitive bids were received and opened in our office on December 12, 2006. Please find attached for your records tabulation indicating the bid results. The low bidder was Job Site Construction LLC of Round Rock, Texas with a total bid of \$303,602.50. The second lowest bidder was Ross Construction Inc. with a bid of \$378,138.12. We have reviewed the bid package from Job Site Construction LLC and have verified that they have complied with the following primary bid requirements:

1. They were in attendance at the mandatory pre-bid conference;
2. Their bid was submitted in a sealed envelope prior to the bid deadline;
3. They acknowledged receipt of the one addendum issued for the project; and;
4. A bid bond for five percent of the amount bid was submitted.

I also conducted a telephone interview with Mr. Joe O'Bryan, president of Job Site Construction regarding their capabilities and company history. I understand that they have also submitted satisfactory qualification documentation to your office. We therefore recommend that the construction contract for the work be awarded to Job Site Construction LLC. We recommend that you also accept the contractor's proposal for Bid Alternate No. 1 for force main installation. This proposal is for \$23,806.50, making the total recommended contract amount \$327,409.00.

If you have any questions, please feel free to call.

Very truly yours

Axiom Engineers Inc.

A handwritten signature in cursive script that reads "Alan D. Rhames".

Alan D. Rhames, P.E.