

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 July 27, 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, Fred Garcia, Mike Dansby, David I. Perl and Kenneth A. Fox, thus constituting a quorum.

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 JUNE 22, 2007 MEETING

After discussion, motion was made by David I. Perl and seconded by Kenneth A. Fox to approve the minutes as presented. The motion carried unanimously.

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

Bruce Aupperle reported that some work remained to be done on the effluent pond, mainly landscaping, irrigation and cleanup. He informed the Board as to a change order in the amount of \$77,024 because the wall was made taller around the pond, based on availability of rock. Taylor Woodrow will pay the difference between the original contract price and the change order price.

Mr. Aupperle reported that he and David Paul looked at fountains. The pond can only hold two fountains. He recommends a low rise fountain to avoid drift. He will bring a specific proposal for the fountain to the Board at the next meeting.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle advised that the design for the wastewater treatment plant is under review at the TCEQ.

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

Jerri Strain presented the Manager's Report. After discussion, motion was made by Fred Garcia and seconded by Kenneth A. Fox to approve the expenditures. The motion carried unanimously.

There was discussion of high water use by the HOA.

8. BOND ISSUE NO. 4

Bruce Aupperle reported that the bond application should be under TCEQ administrative review within the next month.

9. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle reported that he met with Janet Stephenson. She is to get back with him on any potential conflict between the two contracts.

10. REVIEW OF ONGOING CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Bruce Aupperle wrote a letter of completion on Section 10. The contractor has to finish the access road to the pump station and lift station in Section 11.

11. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion.

12. STATUS OF EVANS WEAVER LITIGATION

There was discussion regarding the Evans Weaver litigation. No action was taken.

13. ANNEXATION OF THE DISTRICT BY THE CITY OF AUSTIN

There was discussion of the attorney's memorandum on future annexation by the City of Austin. No action was taken.

14. 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

