

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 28, 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 Chet Palesko, David I. Perl, Mike Dansby and Kenneth A. Fox, thus constituting a quorum. Gregg Kronenberger was absent.

Also present at the meeting were David Ripley, Jerri Strain, Mike Willatt, Robert Ferguson and David Malish.

3. CITIZEN COMMENTS

There were no citizen comments.

4. AGREEMENT IN CONNECTION WITH RETAINING WALL FOR SECTION 10

Mike Willatt reported that Taylor Morrison's attorney wants to address the situation by revising the deed restrictions. The proposed revision should be available at the next meeting.

5. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Robert Ferguson reported on meeting with Bruce Aupperle and Doug Hearn. All agreed that it was best to allow Doug Hearn continue to administer the contract through final completion as a sub-contractor to Murfee.

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6. CHANGE ORDERS FOR WASTEWATER TREATMENT PLANT CONSTRUCTION CONTRACT

David Ripley reported that the irrigation system had been hooked up, but they had to disconnect because of leaks. The pumps were continuing in a start/stop mode that created issues. There was discussion of the change orders for electrical, storage tank and contract extension. There was also discussion as for the need to finish the chlorination design.

7. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this item.

8. PROVISION OF SEWER SERVICE TO EVANS WEAVER TRACT

Robert Ferguson and David Malish discussed their review of the plans and the City approval process. They recommended taking requests for proposals from three contractors, and separating the contract for the gravity line from the contract for the lift station/force main project.

9. ADJOURN

The meeting was adjourned.



VICE President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]