

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 30, 2009, 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 Gregg Kronenberger, thus constituting a quorum. Kenneth A. Fox and Mike Dansby were absent.

Also present at the meeting were David Ripley, Nealia Patterson and Joe Szoo and Mike Willatt.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETING

Motion was made by Gregg Kronenberger and seconded by David I. Perl to approve the minutes of the prior meeting as presented in the agenda package. The motion carried unanimously.

5. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

David Ripley reported that the wastewater treatment plant is hanging in month by month.

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

David Ripley presented the manager's report and financial report. Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve payment of the bills as presented. The motion carried unanimously.

7. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

8. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this item.

9. BUDGET

Attorney Mike Willatt said that he had put the budget and proposed tax rate as a reminder. If the Board can adopt the budget and the proposed tax rate at the August meeting, it can publish the notice and adopt the actual tax rate at the September meeting, thereby making it unnecessary to have a special called meeting.

10. PROPOSED TAX RATE

Attorney Mike Willatt discussed this item with the budget.

11. HOA WATER USAGE AND CHARGES

Chet Palesko noted that the HOA usage is satisfactory.

12. ALL MATTERS RELATING TO BOND ISSUE NOS. 4 & 5

Attorney Mike Willatt reported that once the TCEQ issues a final order, Doug Whitt will create a schedule and we will proceed promptly.

13. ALL MATTERS CONCERNING THE "EVANS WEAVER" TRACT AND THE EVANS WEAVER LITIGATION

Attorney Mike Willatt reported that Evans Weaver had been sawing what he claimed was firewood, but what Kenneth A. Fox and Chet Palesko thought was iron over the weekend. Attorney Terry Irion follow-up in a satisfactory manner and Evans Weaver claims to have removed all of the equipment he was using from the premises.

14. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD



[SEAL]