

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 31, 2015, the CE-Bar Fire Department, 353 South Commons Ford Road, 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

At the start of the meeting the Directors present were Chet A. Palesko, David I. Perl and Corey Newhouse, thus constituting a quorum. Directors Lisa McKenzie and Joe Szoo were absent.

Also present at the meeting were Robert Ferguson, Allen Douthitt, Kristi Hester, Mike Willatt and Bill Flickinger.

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF PRIOR MEETINGS

The Board reviewed the minutes from the prior Board meeting on June 19, 2015. Motion was made by David I. Perl and seconded by Corey Newhouse to approve the minutes with corrections to pages 2 and 3. The motion carried unanimously.

5.     ALL MATTERS RELATED TO WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY

There are no current PUA matters that affect the District directly.

6.     ENGINEER'S REPORT ON SOME OR ALL OF THE AGENDA ITEMS

Robert Ferguson presented the Engineer's Report.

In connection with the wastewater treatment plant, Mr. Ferguson reported that he has received more information from the suppliers to continue the documentation for bidding. This will still be a performance-based bid.

Today, he will be asking for approval of the bond application resolution and will probably file the application with the TCEQ next week.

7. BOOKKEEPER'S REPORT, INCLUDING AUTHORIZATION OF PAYMENT OF BILLS

Allen Douthitt presented the bookkeeper's report. Motion was made by David I. Perl and seconded by Corey Newhouse to authorize payment of the bills and the fund transfers as presented. The motion carried unanimously.

8. ORDER APPROVING BUDGET

No action was taken on this item. It will be addressed at the next Board meeting. Preliminary property values were presented by Allen Douthitt, and he reported he is checking with Doug Whitt regarding the proposed tax rates.

9. ORDER APPROVING PROPOSED TAX RATE FOR 2015 AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

No action was taken on this item. It will be addressed at the next Board meeting.

10. DISTRICT MANAGER'S REPORT ON OPERATIONS

Kristi Hester provided the Manager's Report.

The repair of a significant leak on Spiderling has increased the water accountability from 90% in June to 97% in July. This is based upon her estimates.

There are no compliance problems at the wastewater treatment plant, and it is at 87.5% capacity.

David I. Perl inquired about the customer complaints regarding odor coming from the effluent irrigation system. Kristi Hester explained the higher temperatures contribute to the smell if the water is stagnant. There still will be an odor when the irrigation system operates, but the time of irrigation can be adjusted. Kristi Hester explained that the effluent is also treated with chlorine but that it will not eliminate all the odors. There have been no complaints since the irrigation time was adjusted from 10:00 p.m. to 3:00 a.m.

David I. Perl inquired about the fire hydrant replacement, and Kristi Hester explained that the District will be reimbursed for that cost.

Kristi Hester requested a write-off for the only unpaid account which is 10504 Prezia Drive. Motion was made by David I. Perl and seconded by President Chet A. Palesko to write off this account in the amount of \$304.11. The motion carried unanimously.

In connection with the Strawflower repair, a customer was concerned because her pool technician charged her an additional \$50 when the work could not be done that day. The Board discussed the process of notifying the resident and the urgency and timing of the repairs. Kristi Hester already had responded to the customer advising that the \$50 would not be reimbursed given the circumstances.

11. TAYLOR LAKE EFFLUENT POND AND THE DISTRICT'S EFFLUENT DISPOSAL SYSTEM

This item was discussed as part of the District Manager's Report on Operations in Item 10 above.

12. THE DISTRICT'S WASTEWATER TREATMENT PLANT

This item was discussed as part of Item 10 regarding District Manager's Report on Operations.

13. BILLING ADJUSTMENTS

Kristi Hester presented the requests for billing adjustments for 2114 Rivina Drive and 1701 Datura Court due to water line leaks that have been repaired by the owner. The calculations take the rates to the first tier instead of the higher amount that was billed. Motion was made by Corey Newhouse and seconded by David I. Perl to approve adjustment of \$1,616.77 for 2114 Rivina Drive and \$623.32 for 1701 Datura Court. The motion carried unanimously.

14. CONSTRUCTION PROJECTS WITHIN THE DISTRICT, INCLUDING CHANGE ORDERS, PAY ESTIMATES, ACCEPTANCES AND AWARD OF CONTRACTS

This item was not discussed.

15. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS AND RULES PERTAINING THERETO

This item was discussed as part of the District Manager's Report on Operations in Item 10 above.

16. THE DISTRICT'S WATER AND SEWER RATES

This item was not discussed.

17. DROUGHT CONTINGENCY PLAN

This item was not discussed.

18. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND THE CITY OF AUSTIN; INCLUDING PROPOSED OFFICE BUILDING AND LITIGATION WITH SENNA HILLS, LTD. OVER THE FOREGOING AND THE WEAVER SEWER LINE PROJECT

Attorney Bill Flickinger gave a brief update on the pending litigation with Senna Hills, Ltd.

19. TRAVIS CENTRAL APPRAISAL DISTRICT PROCEDURES

Attorney Bill Flickinger advised that a meeting with TCAD has been scheduled for Monday.

20. APPLICATION TO TCEQ FOR APPROVAL OF ISSUANCE OF BONDS

Motion was made by David I. Perl and seconded by President Chet A. Palesko to approve the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Engineering Project and \$1,105,000 Senna Hills Municipal Utility District Bond Issue as presented. The motion carried unanimously.

It was determined that the August meeting will be changed from August 28, 2015 to August 31, 2015. The September meeting will be held on September 25, 2015.

21. ADJOURN

The meeting was adjourned.



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President, Board of Directors  
Senna Hills MUD

ATTEST:



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Secretary, Board of Directors  
Senna Hills MUD

[SEAL]

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