

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 June 14, 2006, 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 David I. Perl, Kenneth A. Fox and Mike Dansby, thus constituting a quorum. President Chet Palesko and Director Fred Garcia were absent.

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

3.     CITIZEN COMMENTS

There were no citizens present at the meeting.

4.     MINUTES OF MAY 17, 2006 MEETING

Motion was made by David I. Perl and seconded by Kenneth A. Fox to approve the Minutes of the May 17, 2006 meeting as presented. The motion carried unanimously.

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

Kenneth A. Fox presented legal bills in the amount of \$323.75 and \$43.75 for consultation on the Evans Weaver litigation. Motion was made by David I. Perl and seconded by Mike Dansby to pay these bills. The motion carried unanimously. The District Manager's Report was presented by Jerri Strain. Motion was made by Kenneth A. Fox and seconded by David I. Perl to approve the payment of the invoices as presented. The motion carried unanimously.

6. EXPANSION OF THE WWTP AND MODIFICATION TO THE EFFLUENT POND

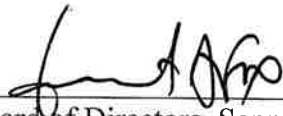
Bruce Aupperle reported on the expansion of the wastewater treatment plant and modification of the effluent pond. He indicated the intent to use approximately \$713,000 of surplus bond proceeds for the design and payment for part of the construction. Mike Willatt said that he would check the TCEQ rules on the use of surplus bond proceeds and report back to the Board.

7. STATUS OF EVANS WEAVER

There was discussion of the draft Motion for Summary Judgment prepared by Steve Bowers.

8. ADJOURN

There being no further business, the meeting was adjourned.

  
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Board of Directors, Senna Hill MUD

ATTEST:

  
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Board of Directors, Senna Hills MUD

