

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 18, 2013, at 12117 Bee Cave Road, Building 3, Suite 120, Austin, Texas 78738, 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. Mike Dansby and Joe Szoo were absent.

Also present at the meeting were Mike Willatt, Robert Ferguson, Jeff Garrett, Allen Douthitt, and Lisa McKenzie.

**\*\*President Chet Palesko moved to Item No. 4.\*\***

4.     MINUTES OF PRIOR MEETINGS

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the minutes of the May 22, 2013 meeting as presented. The motion carried unanimously.

5.     VACATION OR MODIFICATION OF EASEMENT AT 10318 INDIGO BROOM LOOP AND ADJACENT PROPERTY

Robert Ferguson presented three (3) options to address the wastewater line at 10318 Indigo Broom Loop, a copy of which is attached hereto. There was discussion of these options, and what settlement sum would be satisfactory to the District in return for release of the easement. President Chet Palesko said that he would continue to negotiate with Scott Cooley, the title company attorney, to reach an agreed settlement. Lisa McKenzie agreed to provide Mike Willatt with the proposed revised easement that had been previously presented to the Board.

\*\*President Chet Palesko then moved to Item No. 10.\*\*

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

Allen Douthitt presented the bookkeeper's report, as provided in an earlier e-mail. Motion was made by Gregg Kronenberger and seconded by David I. Perl to approve payment of the bills as presented. The motion carried unanimously.

\*\*President Chet Palesko then moved to Item No. 17.\*\*

17. 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 WEAVER SEWER LINE PROJECT

President Chet Palesko reviewed the fact that the Board concluded that it could not give up any irrigation land unless the TCEQ revised the permit to allow irrigation on slopes not to exceed 15%, rather than slopes not to exceed 10%. He reported that Rip Miller is perusing the permit amendment to allow irrigation on slopes that are not greater than 15%. He also said that Rip Miller wants the MUD to agree to consider separately release of irrigation land from a change in the land use. Robert Ferguson and Jeff Garrett pointed out that currently the plant is operating under difficulty and that no new connections can be added under the current operating conditions of the plant.

Gregg Kronenberger noted the need to prepare a term sheet as a starting point for negotiations. President Palesko and David I. Perl agreed that they will begin preparing a term sheet and will continue with negotiations with Rip Miller.

\*\*President Palesko then moved to Item No. 6.\*\*

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

President Chet Palesko reported that the PUA came up with a modified rate structure for calculation of the minimum and volumetric rates. For some unknown reason, it was pulled from the Board agenda so it has not yet been approved.

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

Robert Ferguson presented his report as included in the agenda package. He said that the plant is at absolute capacity because of physical limitations. There was discussion of the possibility of expanding the capacity. No conclusions were reached.

**\*\*President Chet Palesko then moved to Item No. 13.\*\***

13. DISTRICT MANAGER'S REPORT ON OPERATIONS

Jeff Garrett presented the manager's report as included in the agenda package. He reported that the problems found by the smoke testing have been corrected.

**\*\*President Chet Palesko then moved to Item No. 18.\*\***

18. ALL ACTIONS AND DOCUMENTS NECESSARY OR CONVENIENT, OR BOTH, WITH RESPECT TO THE PROPOSED SENNA HILLS MUNICIPAL UTILITY DISTRICT UNLIMITED TAX AND WATERWORKS AND SEWER REVENUE REFUNDING BONDS, SERIES 2013

Mike Willatt reported that it was necessary to make some "edits" to the previously adopted Bond Resolution so that it would match the subsequently prepared Preliminary Official Statement. Motion was made by Gregg Kronenberger and seconded by David I. Perl to approve the Amended Resolution Authorizing the Issuance of Senna Hills Municipal Utility District Unlimited Tax and Waterworks and Sewer System Revenue Refunding Bonds, Series 2013, Prescribing the Terms and Provisions thereof, Making Provision for the Payment of the Interest thereon and Principal thereof, Authorizing the Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds as presented. The motion carried unanimously.

**\*\*THE FOLLOWING ITEMS WERE NOT DISCUSSED.\*\***

3. CITIZEN COMMENTS

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

9. THE DISTRICT'S WASTEWATER TREATMENT PLANT

11. ABC LOAN AGREEMENT AND RELATED MATTERS, INCLUDING RENEWAL AND INCREASE THEREOF

12. BILLING ADJUSTMENTS

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

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

16. THE DISTRICT'S WATER AND SEWER RATES

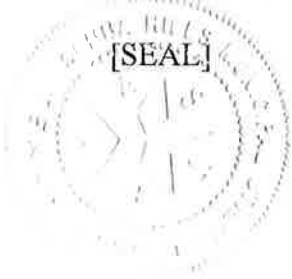
19. ADJOURN

The meeting was adjourned.

  
\_\_\_\_\_  
Vice President, Board of Directors  
Senna Hills MUD

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Directors  
Senna Hills MUD



Senna Hills MUD

Wastewater Line Options Indigo Bloom

Estimates of Cost

14-Jun

Item	Quantity	Unit Cost		Total
20" Encasement Bore	164 ft	\$300	LF	\$49,200
8" SDR 26 PVC	164 ft	\$45	LF	\$7,380
Bore Pits	2 ea	\$5,000	EA	\$10,000
Pump Around	5 days	\$1,500	Day	\$7,500
Replacement Manhole	2 ea	\$3,250	EA	\$6,500
Pavement Repairs	1 ls	\$2,200	LS	\$2,200
Erosion Cntrl Revege	1 ls	\$2,500	LS	\$2,500
		Sub-Total		\$85,280
Repair After Event				
8" HDPE pipe bursting	164 ft	\$125	LF	\$20,500
Tie-Ins	2 ea	\$2,500	EA	\$5,000
Pump Around	4 day	\$1,500	Day	\$6,000
Mobilization/Setup	1 ea	\$5,000	EA	\$5,000
		Sub-Total		\$36,500
Added Liner to Existing Pipe				
Cured In Place Liner	164 ft	\$155	LF	\$25,420
Mobilization/Setup	1 ls	\$4,000	LS	\$4,000
Pump Around	4 day	\$1,500	Day	\$6,000
		Sub-Total		\$35,420

Alt CIPP