

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 22, 2007, 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, Fred Garcia, Mike Dansby and David I. Perl, thus constituting a quorum. Director Kenneth A. Fox was absent.

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

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF MAY 16, 2007 MEETING

After discussion, motion was made by David I. Perl and seconded by Fred Garcia to approve the minutes as presented. The motion carried unanimously.

5. SEWER BILL ADJUSTMENT

Dr. Wonshik Chee appeared to protest his sewer bill. He produced photographs and the replaced part that had caused the leak. After discussion motion was made by Fred Garcia and seconded by David I. Perl to throw out the high month in the three month winter average period and to calculate the sewer bill on the average of the other two months. The motion carried unanimously. Dr. Chee had some other questions about his bill. Jerri Strain said that she would check into it and get back with him for discussion.

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6. MATTERS RELATING TO THE CONSTRUCTION OF IMPROVEMENTS TO THE DISTRICT'S EFFLUENT HOLDING POND

Bruce Aupperle reported that the pond liner is complete and that the rocks have been placed around the pond. Some rocks are left over and may be used in a retaining wall on a future project. There was discussion with the problems of the fence not being kept up, and holes in the fence.

Bruce Aupperle presented Pay Estimate No. 2 for the pond improvements in the amount of \$190,752.48. Motion was made by Mike Dansby and seconded by David I. Perl to approve the pay estimate. The motion carried unanimously.

7. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that the TCEQ is writing new rules for MBR plants. This may slow down the design process.

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

David Ripley and Jerri Strain presented the Manager's Report. Jerri Strain will send the information on the HOA usage so that Chet Palesko can write them a letter on the unusually high April/May usage. After discussion, motion was made by Fred Garcia and seconded by Mike Dansby to approve payment of the bills. The motion carried unanimously.

9. BOND ISSUE NO. 4

Bruce Aupperle reported that he is ready to finalize the bond application and will do so.

10. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle said that he had a meeting with Janet Stephenson of the LCRA today.

11. REVIEW OF ONGOING CONSTRUCTION PROJECTS

Bruce Aupperle reported on the progress of Sections 10 and 11.

12. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item. There was no discussion.

13. STATUS OF EVANS WEAVER LITIGATION

Chet Palesko reported that his meeting with Toby Futrell was postponed. Mike Willatt said that he was advised by Steve Bowers that the City has filed its Motion for Summary Judgment. Chet Palesko said that he will e-mail Toby Futrell to thank her for getting the Motion for Summary Judgment filed, and to ask when it might be set for hearing.

14. ADJOURN

There being no other business, the meeting was adjourned.

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President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]