

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 26, 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 Jerri Strain, Mike Willatt, Bruce Aupperle and Robert Long.

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF PRIOR MEETING

Motion was made by David I. Perl and seconded by Gregg Kronenberger 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

Bruce Aupperle reported on the status of the projected construction of the new wastewater treatment plant. Bruce Aupperle reported that the proposed TCEQ order approving issuance of the bonds require escrow of the requested \$1,340,000 for construction of the wastewater treatment plant contingent upon "approved waste discharge permit." The TCEQ wants to process the waste discharge permit when the current permit comes up for renewal. This will delay the start of construction on the plant. Mike Willatt said that he would contact Lyndon Poole of the TCEQ on this issue and Bruce Aupperle will talk with Firoz on this issue to see if the District can get relief.

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

Jerri Strain presented the manager's report and financial report. She presented a copy of the Consumer Confidence Report and stated that it will go to the customers in a separate mailing. 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. RESOLUTION REQUESTING APPROVAL OF USE OF \$700,000 IN SURPLUS BOND PROCEEDS

Mike Willatt presented the Resolution Requesting Approval of Use of \$700,000 in Surplus Bond Proceeds. He explained that the actual amount is \$745,645.13. Motion was made by David I. Perl and seconded by Gregg Kronenberger to adopt the resolution as presented. The motion carried unanimously.

10. HOA WATER USAGE AND CHARGES

Chet Palesko noted that the HOA looked pretty much in line.

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

There was discussion as to the timing of the bond sale and receipt of bond proceeds.

12. THE DISTRICT'S OBLIGATION FOR MAINTENANCE OF LAND WITHIN THE DISTRICT

Mike Willatt explained that the title commitment on the two (2) greenbelt deeds from Taylor Morrison showed that the land is governed by a declaration of restrictive covenants regarding the maintenance of drainage facilities and under this declaration the HOA is responsible for maintenance of the detention ponds and other aspects of the two (2) greenbelts. He explained that the MUD has been maintaining the greenbelts and the MUD needs to decide whether to make a conscious decision to continue to do so. Motion was made by David I. Perl and seconded by Gregg Kronenberger to maintain the greenbelts owned by the District. The motion carried unanimously.

13. CONVEYANCE OF GREENBELT BY TAYLOR MORRISON

Mike Willatt explained that Taylor Morrison had delivered a correction deed for the first greenbelt to allow for the fact that the original deed caused some overlap with some of the homeowner's lots, and a deed to the new greenbelt. Motion was made by David I. Perl and seconded by Gregg Kronenberger to accept the deeds and to authorize the President to execute the District's acceptance to the deeds and all other documents in connection with closing papers necessary to obtain a title policy on the two (2) tracts. The motion carried unanimously.

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

Bruce Aupperle discussed how wastewater will be extended to the Evans Weaver tract. He presented a diagram showing a grinder pump-duplex, flow meter, 470 linear feet of force main, a manhole and 300 linear feet of 8" gravity line. He explained that the gravity line would enable the District to take Chet Palesko's grinder pump out of service. Motion was made David I. Perl and seconded by Gregg Kronenberger to authorize Bruce Aupperle to proceed with that proposal, contingent upon annexation of the Evans Weaver tract to the District. The motion carried unanimously.

15. ADJOURN

The meeting was adjourned.



---

President, Board of Directors  
Senna Hills MUD

ATTEST:



---

Secretary, Board of Directors  
Senna Hills MUD

[SEAL]