

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 March 8, 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 Chet Palesko, David I. Perl, Kenneth A. Fox and Mike Dansby, thus constituting a quorum. Director Fred Garcia was absent.

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

3.     CITIZEN COMMENTS

There were no citizens present at the meeting.

4.     MINUTES OF FEBRUARY 2, 2006 MEETING

Motion was made by David I. Perl and seconded by Kenneth A. Fox to approve the Minutes of the February 2, 2006 meeting as presented. The motion carried unanimously.

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

Motion was made by Mike Dansby and seconded by David I. Perl to approve the expenditures as presented. The motion carried unanimously.

6.     AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2005

After discussion, the Board agreed to take no action until the auditor, David Merritt can appear in person.

7. CANCELLATION OF DIRECTOR'S ELECTION

Attorney Mike Willatt reported that the Director's election can be cancelled if there is no contest as of 5:00 p.m. on March 21, 2006.

8. STATUS OF EVANS WEAVER

The Board went into executive session with attorneys Mike Willatt and Steve Bowers at 7:40 a.m. and came out of executive session at 8:19 a.m.


After returning to open session, motion was made by Mike Dansby and seconded by Chet Palesko to authorize attorney Steve Bowers to file a Motion for Summary Judgment. The motion carried unanimously.

9. ADJOURN

There being no further business, motion was made by Kenneth A. Fox and seconded by David I. Perl. The motion carried unanimously.

  
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Board of Directors, Senna Hill MUD

ATTEST:

  
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Board of Directors, Senna Hills MUD

[SEAL]