

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 19, 2008, 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 Gregg Kronenberger, David I. Perl and Kenneth A. Fox, thus constituting a quorum. Chet Palesko and Mike Dansby were absent.

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

3.     CITIZEN COMMENTS

Janet Stephenson and Nora Mullarkey gave a presentation on the LCRA's proposed water conservation plan and drought contingency plan. They are considering asking the LCRA Board, in April, to make these plans mandatory. Nora Mullarkey explained the rationale. Watering for residential property will be twice a week for May 1 through September 30. The Board thanked them for their appearance.

4.     MINUTES OF JANUARY 18, 2008 MEETING

Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the February 19, 2008 minutes as presented. The motion carried unanimously.

5.     HOA WATER USAGE AND CHARGES

It was noted that Chet Palesko is working on this issue. In his absence, no action was taken.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that he had a TCEQ approval letter and that the engineer is working on the estimated cost prior to taking bids.

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

The Manager's Report was presented by David Ripley and Jerri Strain. Motion was made by Gregg Kronenberger and seconded by David I. Perl to approve payment of the bills as presented. The motion carried unanimously.

8. BOND ISSUE NO. 4

Bruce Aupperle reported that he is waiting on an updated cost estimate from the engineer for the sewer treatment plant. Upon receipt of that, he will file the application with the TCEQ.

9. ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELLING ELECTION

David I. Perl executed a Secretary's Certificate certifying that the election was not contested. Motion was made by David I. Perl and seconded by Gregg Kronenberger to adopt the Order Declaring Unopposed Candidates Elected to Office and Cancelling Election as presented. The motion carried unanimously.

10. RAW WATER CONTRACT WITH LCRA

Jerri Strain reported on her efforts to amend the raw water contract. It will be necessary for the District to act to adopt a new water conservation plan and drought contingency plan.

11. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

12. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

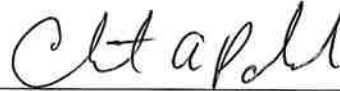
There was no discussion on this item.

13. EVANS WEAVER LITIGATION

Vice President Kenneth A. Fox announced that the Board would go into closed session pursuant to the authority granted by Section 551.071, Government Code. The meeting was reopened and no action was taken.

14. ADJOURN


There being no other business, the meeting was adjourned.



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President, Board of Directors  
Senna Hills MUD

ATTEST:



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Secretary, Board of Directors  
Senna Hills MUD

[SEAL]