

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 21, 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, David I. Perl, Fred Garcia and Mike Dansby, 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 FEBRUARY 14, 2007 MEETING

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

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

Bruce Aupperle reported that the construction documents have been signed and that a pre-construction meeting would be held at 9:00 a.m. this morning. He also said that the contractor is asking for a change order to extend the time to complete the project, in return for a reduction in the contract amount.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle brought exhibits showing the profile and plan view of the proposed plant. The plant is a module system that will stick out of the ground only 4 feet. Mr. Aupperle is sending the plans to the TCEQ. The goal to start construction is October 1, 2007.

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. After discussion, motion was made by Mike Dansby and seconded by David I. Perl to approve payment of the bills. The motion carried unanimously.

8. BOND ISSUE NO. 4

Bruce Aupperle presented two handouts, one including the Section 11 improvements and the other not. He noted that the application included some items that were previously denied by TCEQ, being for street lamps and park and recreational improvements. After discussion, Mr. Aupperle said that he would proceed with the larger of the two bond issues, but omitting the items that were previously denied.

9. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle reported that he had not analyzed the options available under the raw water contract at this time. He anticipates meeting with the LCRA around the first of April.

10. REVIEW OF ONGOING CONSTRUCTION PROJECTS

Bruce Aupperle reported on the status of construction of the developer's projects within the District.

11. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item and no action was taken.

12. STATUS OF EVANS WEAVER LITIGATION

Chet Palesko reported that he had not received a response to the e-mail that he sent to the City Manager. Mr. Palesko will call the City Manager. Attorney Mike Willatt will call the City Attorney to ask him to assign someone to prosecute the case.

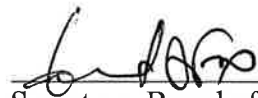
13. ADJOURN

There being no other business, the meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

