

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 27, 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, Mike Dansby, David I. Perl and Gregg Kronenberger, thus constituting a quorum. Kenneth A. Fox was absent.

Also present at the meeting were Mike Willatt, Bruce Aupperle, Jerri Strain, David Merritt, Dave Parsons, Robert Long and Joe Szoo.

3. CITIZEN COMMENTS

Chet Palesko passed over this item until later in the meeting.

4. MINUTES OF PRIOR MEETING

Motion was made by Mike Dansby and seconded by David I. Perl to approve the minutes of the February 18, 2009 meeting as presented. The motion carried unanimously.

5. AUDIT

David Merritt reviewed the audit. After the review, motion was made by Mike Dansby and seconded by David I. Perl to approve the audit and authorize the President to sign the Annual Filing Affidavit. The motion carried unanimously.

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

President Chet Palesko took up Item 11 "All Matters Relating to Bond Issue Nos. 4 & 5" at this time. Bruce Aupperle said that the application for Bond Issue No. 4 had been revised to reflect

an 8% interest rate. The lift station was dropped out of this issue. The TCEQ is reviewing the changes. Bond Issue No. 5 has been increased by \$100,000 to account for the lift station rehabilitation. Attorney Mike Willatt presented a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Engineering Project, \$1,600,000 Senna Hills Municipal Utility District Bond Issue. Motion was made by Mike Dansby and seconded by David I. Perl to adopt the Resolution as presented. The motion carried unanimously.

Mr. Merritt presented an engagement letter to review the reimbursable amounts from Bond Issue No. 4. Motion was made by Mike Dansby and seconded by David I. Perl to approve the engagement letter. The motion carried unanimously.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that we are waiting on Bond Issue No. 4 to install the wastewater treatment plant facilities.

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

Jerri Strain presented the management and financial reports. Motion was made by Mike Dansby and seconded by David I. Perl to approve payment of the bills as presented. The motion carried unanimously.

8. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

9. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion on this item.

10. HOA WATER USAGE AND CHARGES

There was no discussion on this item.

12. CONVEYANCE OF GREENBELT BY TAYLOR MORRISON

Robert Long delivered a Special Warranty Deed to Lot 110, Block A and Lot 5, Block D, Senna Hills Section 6. He also delivered a Correction Special Warranty Deed to Lot 120, Block D, Senna Hills Section 11, and the other Lot 41, Block D, Senna Hills Section 6, Lot 5, Block D, Senna Hills Section 7, Lot 114, Block D, Senna Hills Section 8, Lot 123, Block D, Senna Hills Section 9, Lot 22, Block D, Senna Hills Section 10 and Lot 121, Block D, Senna Hills Section 11. Attorney Mike Willatt advised that the deeds were in satisfactory form. Motion was made by David I. Perl

and seconded by Mike Dansby to approve and accept the two Special Warranty Deeds as presented. The motion carried unanimously. Mr. Long said that he would obtain a title policy in the amount of the appraised value to the property conveyed by the Special Warranty Deed. He stated that the property subject to the Correction Special Warranty Deed should have an existing title policy. Jerri Strain said that she would review the District's records to see if she could find a title policy on that property.

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

There was no discussion on this item.


CITIZEN COMMENTS

President Chet Palesko returned to "Citizen Comments" at this time.

Dave Parsons introduced himself as a resident of the District and he introduced Joe Szoo as the newly appointed liaison between the MUD and HOA. Mr. Parsons indicated that the HOA wanted to build trails through the greenbelt. President Chet Palesko advised him to coordinate his plans with the District's engineer, Bruce Aupperle and to report back when they had a specific plan.

14. ADJOURN

The meeting was adjourned.

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President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]

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