

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 May 16, 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, Kenneth Fox and David I. Perl, thus constituting a quorum. Director Mike Dansby and Fred Garcia were 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 APRIL 18, 2007 MEETING

After discussion, motion was made by Kenneth A. Fox and seconded by Chet Palesko to approve the minutes as presented. The motion carried unanimously.

5.     SEWER BILL ADJUSTMENT

The Board discussed the request by Dr. Wonshik Chee to adjust his winter average by reason of a toilet failure causing a 21,000 gallon usage in one month. After discussion, Jerri Strain said that she would request a copy of the repair bill from Dr. Chee. The matter may be taken up at the next meeting.

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

Bruce Aupperle reported on the improvements to the effluent holding pond. He said that Ross was proposing a fence that was different from the fence in the specifications. Ross was to have appeared this morning but did not.

7. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that he and David Ripley went to the road and verified that they could not see the height of 4'8" above the ground, which is the expected height of the sewage treatment plan.

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

David Ripley and Jerri Strain presented the District's Manager Report. After discussion, motion was made by Kenneth A. Fox and seconded by David I. Perl to approve payment of the bills. The motion carried unanimously.

9. BOND ISSUE NO. 4

Bruce Aupperle reported that the draft report is almost ready. He will send it to the financial advisor for review.

10. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle reported that he had not been able to make the analysis of what the most advantageous effective date of the new contract will be for the District.

11. REVIEW OF ONGOING CONSTRUCTION PROJECTS

Bruce Aupperle reported on this item.

12. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item. There was no discussion.

13. STATUS OF EVANS WEAVER LITIGATION

Chet Palesko reported on his response from the City Manager. He asked Mike Willatt to follow-up with the City Manager to schedule a meeting.

14. ADJOURN

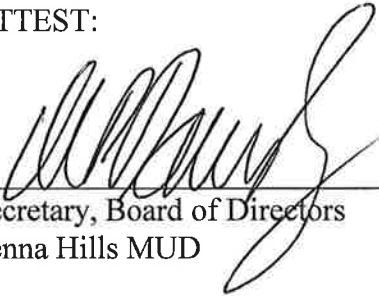
There being no other business, the meeting was adjourned.



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President, Board of Directors  
Senna Hills MUD

ATTEST:



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Secretary, Board of Directors  
Senna Hills MUD

