

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

Also present at the meeting were Mike Willatt, Jerri Strain and Doug Hearn.

3.     CITIZEN COMMENTS

There were no citizens present at the meeting.

4.     MINUTES OF APRIL 13, 2006 MEETING

Motion was made by Kenneth A. Fox and seconded by Mike Dansby to approve the Minutes of the April 13, 2006 meeting as presented. The motion was adopted unanimously.

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

The District Manager's Report was presented by Jerri Strain. Motion was made by Mike Dansby and seconded by Chet Palesko to approve the payment invoices as presented. The motion carried unanimously.

6.     DISTRICT'S WATER AND WASTEWATER FACILITIES

Engineer Doug Hearn presented a preliminary report on the wastewater treatment plant. No action was taken. Jerri Strain presented a letter from a resident requesting relief on his winter average by reason of having to use his irrigation system to keep his yard alive. There was discussion

over the fact that because of the dry winter and consequent yard watering, some districts and utilities have decided to use the winter average from the preceding year to calculate the wastewater rates for this year. After discussion, motion was made by Mike Dansby and seconded by Chet Palesko to use last year's winter averages, or this year's winter averages, whichever is lowest for calculation of wastewater rates for the remainder of this fiscal year. The motion carried unanimously.

7. OATHS OF OFFICE, STATEMENTS OF ELECTED OFFICERS AND CERTIFICATES OF ELECTION

David I. Perl and Chet Palesko took the Statement of Elected Officers and Oaths of Office. They were issued Certificates of Election.

8. ELECTION OF OFFICERS

Motion was made by David I. Perl and seconded by Mike Dansby that the current officers retain their positions. The motion carried unanimously.

9. STATUS OF EVANS WEAVER

Chet Palesko stated that he would follow-up with Steve Bowers to ascertain the status of the filing of the Motion for Summary Judgment.

10. ADJOURN

There being no further business, the meeting was adjourned.

  
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Board of Directors, Senna Hill MUD

ATTEST:

  
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Board of Directors, Senna Hills MUD

[SEAL]