

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 19, 2010, 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 Chert Palesko, David I. Perl, Gregg Kronenberger and Mike Dansby, thus constituting a quorum. Kenneth A. Fox was absent.

Also present at the meeting were Jerri Strain, David Ripley, Bruce Aupperle, Mike Willatt and Joe Szoo.

3. CITIZEN COMMENTS

There were no citizens present.

4. MINUTES OF PRIOR MEETINGS

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

5. STATEMENT OF ELECTED OFFICER, OATH OF OFFICE AND CERTIFICATE OF ELECTION

Chet Palesko and David I. Perl executed the Statements of Elected Officer and took the Oaths.

6. ELECTION OF OFFICERS

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

7. AQUA TEXAS CONTRACT

Chet Palesko and Mike Dansby said that they will get together to discuss the Aqua Texas contract.

8. TAYLOR LAKE EFFLUENT POND AND THE DISTRICT'S EFFLUENT DISPOSAL SYSTEM

Bruce Aupperle reported that the current contractors proposed cost to extend the effluent to the landscape area was \$159,000. Bruce Aupperle recommended going out for bids. Gregg Kronenberger agreed that he would be the lead person on this task. Motion was made by David I. Perl and seconded by Gregg Kronenberger to authorize Bruce Aupperle to get bids for this project. The motion carried unanimously.

9. TRAILS WITHIN THE DISTRICT

The Board noted that the District has paid \$12,500 towards the trails and it said that it would see if it had any funds remaining. This has not yet been determined.

10. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle handed out a revised schedule for completion of the sewage treatment plant. It showed final acceptance being October 4, 2010 rather than June 30, 2010 in the previous schedule. The Board expressed great concern about this delay and expressly instructed Bruce Aupperle to keep them currently informed of any further delays in the schedule, no matter how minor they may be.

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

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

12. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This is a standing item. There was no discussion.

13. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item. There was no discussion.

14. BILL ADJUSTMENTS

This is a standing item. There was no discussion.

15. DROUGHT CONTINGENCY PLAN

Jerri Strain said that she had made some corrections to the Drought Contingency Plan. Mike Willatt explained that he had added a section allowing for notice and hearing before any penalties are imposed. Motion was made by Gregg Kronenberger and seconded by David I. Perl to adopt the Resolution Amending the District's Drought Contingency Plan as presented. The motion carried unanimously.

16. AGREEMENT WITH HOMEOWNERS ASSOCIATION ON IRRIGATION OF COMMON AREAS

This is a standing item. There was no discussion.

17. HOA WATER USAGE AND CHARGES

This is a standing item. There was no discussion.

18. THE DISTRICT'S 5TH BOND ISSUE

Bruce Aupperle said that he is responding to questions from the TCEQ.

19. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD AND THE CITY OF AUSTIN

There was discussion regarding Rip Miller's presentation to the HOA. Chet Palesko and David I. Perl will write a letter to the homeowners. Chet Palesko and David I. Perl will attend the homeowner's Board meeting on June 9, 2010.

20. EVANS WEAVER LITIGATION

This is a standing item. There was no discussion.

21. PROVISION OF SEWER SERVICE TO EVANS WEAVER TRACT

There was discussion on preparation of the plans and specifications to provide sewer service to the Evans Weaver tract. The consensus of the Board was that Bruce Aupperle should proceed to prepare the plans and specifications for that project.

22. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

