

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 20, 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 Kenneth A. Fox, David I. Perl and Gregg Kronenberger, thus constituting a quorum. Chet Palesko and Mike Dansby were absent.

Vice President Kenneth A. Fox presided over the meeting.

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

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETING

David I. Perl recommended certain corrections to the Minutes. After discussion, motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the minutes as corrected pursuant to the comments of David I. Perl. The motion carried unanimously.

5. REVIEW DROUGHT CONTINGENCY PLAN

Jerri Strain reported that the Drought Contingency Plan had been included on the agenda. It has previously been approved so no action is necessary.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

There was no discussion on this item.

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

Jerri Strain presented the manager's report and financial report. Motion was made by Gregg Kronenberger 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

Gregg Kronenberger noted that the HOA usage was acceptable.

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

The schedule for issuance and sale on Bond Issue No. 4 was discussed.

12. CONVEYANCE OF GREENBELT BY TAYLOR MORRISON

There was discussion of the fact that the District will need to make a decision on whether to maintain the greenbelts before it accepts the deeds from Taylor Morrison.

13. THE DISTRICT'S OBLIGATION FOR MAINTENANCE OF LAND WITHIN THE DISTRICT

The Board reviewed the ownership map provided by Bruce Aupperle and Jerri Strain explained what maintenance the District was currently performing. There was discussion of the need to make a decision on maintenance of the greenbelts at the next meeting.

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

Mike Willatt noted that the 120 day deadline will expire on June 4, 2009, following which Terry Irion, on behalf of Evans Weaver, can pursue permission from the TCEQ to annex the Evans Weaver tract into the District.

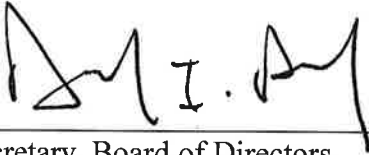
15. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD



[SEAL]