

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 November 4, 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, Gregg Kronenberger and Kenneth A. Fox, thus constituting a quorum. All directors were present.

Also present at the meeting were Jerri Strain, Mike Willatt, Doug Whitt and Robert Long.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETINGS

This item was not discussed.

5. AUDIT ENGAGEMENT LETTER

This item was not discussed.

6. TAYLOR LAKE EFFLUENT POND

This item was not discussed.

7. TRAILS WITHIN THE DISTRICT AND LICENSE AGREEMENT FOR TRAILS

This item was not discussed.

8. PUBLIC HEARING ON AMENDMENT TO DROUGHT CONTINGENCY PLAN

This item was not discussed.

9. AMENDMENT TO DROUGHT CONTINGENCY PLAN

This item was not discussed.

10. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

This item was not discussed.

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

This item was not discussed.

12. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This item was not discussed.

13. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This item was not discussed.

14. HOA WATER USAGE AND CHARGES

This item was not discussed.

15. ALL MATTERS RELATING TO THE TRACT OF LAND USED FOR THE DISTRICT'S WASTEWATER TREATMENT PLANT AND THE LAND USED FOR IRRIGATION OF EFFLUENT FROM THE DISTRICT'S WASTEWATER TREATMENT PLANT

There was discussion on the need to obtain a dedication of land for irrigation and an easement for a wastewater treatment plant from Senna Hills, Ltd. Mike Willatt said that he would be in touch with Rip Miller and Bill Miller on this subject.

16. ALL ACTIONS AND DOCUMENTS NECESSARY FOR ISSUANCE OF THE DISTRICT'S \$5,200,000 UNLIMITED TAX AND WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2009 (THE DISTRICT'S 4TH BOND ISSUE) AND THE DISTRICT'S 5TH BOND ISSUE

Doug Whitt reported on the bond sale. He presented information on the six bids and the District's rating. After discussion, motion was made by Gregg Kronenberger and seconded by David

I. Perl to adopt the Resolution Authorizing the Issuance of Senna Hills Municipal Utility District Unlimited Tax and Waterworks and Sewer System Revenue Bonds, Series 2009, Prescribing the Terms and Provisions thereof, Making Provisions for the Payment of the Interest Thereon and Principal Thereof, Authorizing and Awarding the Sale Thereof; Authorizing the Execution of a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject as presented. The motion carried unanimously. Mike Willatt represented the Resolution Approving Closing Memorandum. Motion was made by Mike Dansby and seconded by Gregg Kronenberger to adopt the Resolution as presented. The motion carried unanimously. Jerri Strain presented the District's check to the Attorney General in the amount of \$5,200 and the District's check to the TCEQ in the amount of \$500. Motion was made by Mike Dansby and seconded by Gregg Kronenberger to approve issuance of those checks. The motion carried unanimously.

Bruce Aupperle reported on bond application No. 5.

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

This item was not discussed.

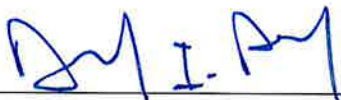
18. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



ASST. Secretary, Board of Directors
Senna Hills MUD



[SEAL]