

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

Also present at the meeting were Jerri Strain, 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 October minutes. The motion carried unanimously.

\*\*\*The President then moved to Item No. 9.\*\*\*

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

Jerri Strain presented the manager's report and the financial information. She noted that the District has had to haul more than the usual amount of sludge to keep the ammonia within the permit limits. This resulted in exceeding the budget for the sludge hauling. There was discussion as to the effect of the new plant on this problem. Motion was made by David I. Perl and seconded by Gregg Kronenberger to approve payment of the bills as presented. The motion carried unanimously.

5. AQUA TEXAS CONTRACT

President Chet Palesko reported that he and David I. Perl are the assigned Board members to address this issue. David I. Perl said that he had read the document and had some questions for Mike Dansby on what he has budgeted.

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

Joe Szoo reported that there have been complaints that the mosquito population is higher than normal. Some homeowners are wondering if there is more standing water than usual. Bruce Aupperle said that effluent ponds usually do not produce mosquitos. There was discussion indicating that the District is not doing anything unusual to produce mosquitos.

7. TRAILS WITHIN THE DISTRICT

This is a standing item. There was no discussion on this item.

8. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle noted that he passed out a schedule at the last Board meeting. He said that the contact has fallen behind but is now on track for a March, 2011 completion date. The contractor is in the process of assembling the pieces for the plant.

10. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This is a standing item. There was no discussion on this item.

11. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

Bruce Aupperle presented information on the raw water usage. He also noted that the winter average went from 21,000 gallons per month to 12,000 per month in the last two years. The current contract calls for 230 acre feet per year. President Chet Palesko noted that the District has been exceeding this significantly in the last three years. Jerri Strain and Bruce Aupperle noted that they would take this up with the LCRA. President Palesko asked for more information as to what the reservation number should be. Bruce Aupperle agreed to work on this.

12. THE DISTRICT'S WATER AND SEWER RATES

Jerri Strain reported that President Chet Palesko had sent out the letter on the change in water and wastewater rates.

13. BILLING ADJUSTMENTS

This is a standing item. There was no discussion.

14. AGREEMENT WITH HOMEOWNERS ASSOCIATION ON IRRIGATION OF COMMON AREAS

There was no discussion on this item.

15. HOA WATER USAGE AND CHARGES

Bruce Aupperle noted that before the District switches over from potable water to effluent for irrigation of the landscaping, there will need to be some education for the customers. He discussed the possibility of pamphlets being sent out. Joe Szoo indicated that this could be addressed in the homeowner's newsletter. President Chet Palesko noted that the District should probably meet with the landscaper prior to the cut over.

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

Joe Szoo said that, with respect to Rip Miller's offer to sell the "school site" for \$1.5 million, the HOA is waiting to see what happens next.

17. PROVISION OF SEWER SERVICE TO EVANS WEAVER TRACT

Bruce Aupperle reported that the City of Austin is making the permit process difficult. He said that the City refuses to follow TCEQ rules which makes them responsible for the operation and maintenance of the grinder system. The District can deal with this issue but it is taking time.

18. ADJOURN

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

[SEAL]

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