

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 27, 2007, 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, Kenneth A. Fox, Gregg Kronenberger and David I. Perl, thus constituting a quorum. Director Mike Dansby was absent.

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

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF OCTOBER 17, 2007 MEETING

Motion was made by Kenneth A. Fox and seconded by David I. Perl to approve the October 17, 2007 minutes as presented. The motion carried unanimously.

5. HOA WATER USAGE AND CHARGES

There was discussion of the use of effluent for irrigation of the landscaping. Bruce Aupperle pointed out that if the District irrigates, it will have to have a direct line from the treatment plant. This may require a small tank, pump and line. If the HOA irrigates with effluent, it will be subject to the TCEQ reuse rules, and will be able to irrigate directly out of the pond. There was agreement that the topic will be discussed at the next Board meeting.

6. MOWING OF THE GREENBELT AREAS IN SENNA HILLS

Bruce Aupperle produced an ownership map. The land about which the homeowners inquired is owned by Senna Hills, Ltd. Accordingly, the homeowners will be directed to ask Senna Hills, Ltd. to mow the weeds.

7. MATTERS RELATING TO THE CONSTRUCTION OF IMPROVEMENTS TO THE DISTRICT'S EFFLUENT HOLDING POND

Bruce Aupperle reported that he has received the final pay estimate, so that the project is essentially complete.

8. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

The TCEQ is still reviewing the plans.

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

Jerri Strain and David Ripley presented the Manager's Report. Motion was made by Kenneth A. Fox seconded by David I. Perl to approve payment of the bills as presented, with the exception of the two checks to Ross Construction. The motion carried unanimously. There was discussion on the amount owed to the LCRA. Jerri Strain said that she thought she could document the overpayment, and that she could satisfy the LCRA's concerns.

10. BOND ISSUE NO. 4

The bond application is still undergoing preparation. When it is complete, it will require a Board resolution approving filing the application and agreeing to 100% reimbursement.

11. RAW WATER CONTRACT WITH LCRA

Jerri Strain has talked to Anissa at the LCRA, who will send the contract next week.

12. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Bruce Aupperle reported that Section 8 is the only section currently under construction. Taylor Woodrow only has one section left, which is Section 9.

13. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This is a standing item. There was no discussion.

14. EVANS WEAVER LITIGATION

President Chet Palesko reported that the Board would go into Executive Session as authorized by Section 551.071, Government Code for consultation with the attorneys regarding the Evans Weaver litigation. The Board came back into Open Session. Motion was made by Kenneth A. Fox and seconded by David I. Perl to authorize attorney Steve Bowers to offer mediation to the Evans Weaver entities. The motion carried unanimously.

15. ADJOURN

There being no other business, the meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]