

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 October 14, 2008, 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. President Chet Palesko and Mike Dansby were absent.

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

3. CITIZEN COMMENTS

There were no citizens present.

4. MINUTES OF PRIOR MEETING

Motion was made by Gregg Kronenberger and seconded by David I. Perl to approve the minutes of the September 17, 2008 meeting as presented. The motion carried unanimously.

5. HOA WATER USAGE AND CHARGES

Gregg Kronenberger reported that the HOA had made a counterproposal. Gregg Kronenberger said that he would send the counterproposal to Mike Willatt who will then prepare a letter agreement.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle advised that he and David Ripley had reviewed the plans for the site work. He will start advertising for bids on the site work.

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

David Ripley presented the operations report and Jerri Strain presented the 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. BOND ISSUE NO. 4 & NO. 5

Bruce Aupperle reported that Bond Issue No. 4 would go before the City Council this week. He handed out a draft of the Cost Summary for Bond Issue No. 5.

9. RAW WATER CONTRACT WITH LCRA

Jerri Strain reported that the Raw Water Contract with the LCRA is pretty much ready for adoption.

10. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This item was not discussed.

11. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This item was not discussed.

12. EVANS WEAVER LITIGATION, INCLUDING RULE 11 T.R.C.P. MEDIATED SETTLEMENT AGREEMENT AND ANNEXATION OF THE "EVANS WEAVER" TRACT

The Board went into executive session at 7:40 a.m. with attorney Mike Willatt to discuss the Evans Weaver litigation, pursuant to the provisions of Section 551.071, Government Code. The Board returned to open session at 8:15 a.m. No action was taken.

13. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:

A handwritten signature in black ink, appearing to be "J. I. [unclear]", written over a horizontal line.

Secretary, Board of Directors
Senna Hills MUD



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11/5/08