

MINUTES OF REGULAR 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 on October 18, 2005, 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 Ken Fox, David Perl and Fred Garcia, thus constituting a quorum. Directors Chet Palesko and Mike Dansby were absent.

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

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF SEPTEMBER 8, 2005 MEETING

This item was not addressed.

5.     SECOND 49.455, WATER CODE AMENDED INFORMATION FORM

The Amended Information was presented. Motion was made by Fred Garcia and seconded by David Perl to approve the Amended Information as presented. The motion carried unanimously.

6.     RESOLUTION ESTABLISHING OFFICES AND MEETING PLACES

The Resolution Establishing Offices and Meeting Places was presented. Motion was made by Fred Garcia and seconded by David Perl to approve the Resolution with the appropriate changes deleting the language regarding regular meeting times. The motion carried unanimously.

7. RECEIVE THE DISTRICT MANAGER'S REPORT AND AUTHORIZE PAYMENT OF DISTRICT EXPENSES AS PRESENTED BY AQUA SOURCE

The Manager's and Financial Reports were presented by Jerri Strain and David Ripley. Motion was made by David Perl and seconded by Fred Garcia to approve the checks as presented. The motion carried unanimously.

8. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING THE OPTION OF CREDIT CARD PAYMENTS FOR SENNA HILLS MUD CUSTOMERS

This item was tabled for additional discussion between the Board members when they are all present. This item will be placed on the next agenda for discussion.

9. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING REQUEST FOR BILLING ADJUSTMENT

Motion was made by <sup>Kenneth</sup> Ken Fox and seconded by Fred Garcia to deny the adjustment request presented by Steve and Gina Mertz of 10301 Indigo Broom Loop. The motion carried unanimously.

10. DISCUSS THE CURRENT STATUS OF EVANS WEAVER

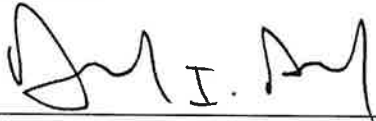
This item was not discussed.

11. ADJOURN

There being no other business, motion was made by Fred Garcia and seconded by David Perl to adjourn. The motion carried unanimously.

  
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Chet Palesko, President

ATTEST:

  
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Mike Dansby, Secretary **DIRECTOR**

[SEAL]