

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 24, 2014, at 353 South Commons Ford Road, 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 A. Palesko, David I. Perl, Lisa McKenzie and Corey Newhouse, thus constituting a quorum. Director Joe Szoo was absent.

Also present at the meeting were John Chamblee, Robert Ferguson, Allen Douthitt, Scott Manuel, Rip Miller, Mike Willatt and Kemp Gorthey.

4. MINUTES OF PRIOR MEETINGS

David I. Perl made several revisions to the September minutes. Motion was made by David I. Perl and seconded by Lisa McKenzie to adopt the minutes of September 26, 2014 as discussed. The motion carried unanimously.

****President Chet Palesko moved to Item No. 19.****

19. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND THE CITY OF AUSTIN; INCLUDING PROPOSED OFFICE BUILDING AND LITIGATION WITH SENNA HILLS, LTD. OVER THE FOREGOING AND THE WEAVER SEWER LINE PROJECT

The Board President announced that the Board will now go into Closed session pursuant to Section 551.072 of the Texas Government Code regarding matters related to Item No. 19. The Board went into Closed Session at 7:28 a.m.

At 8:15 a.m. the Board President announced the Board of Directors had concluded its Closed Session and is returning to open meeting, and that no action was taken during the Closed Session.

Rip Miller and Kemp Gorthey came into the meeting at 8:16 a.m. President Chet Palesko informed them that the Board will schedule a special meeting for the sole purpose of reviewing the proposed settlement over the office building.

****President Chet Palesko moved to Item No. 8.****

8. ENGINEER'S REPORT ON SOME OR ALL OF THE AGENDA ITEMS

Robert Ferguson presented the engineer's report. He said that he will proceed with the plans for expansion of the plant, the application for the site plan, and will put a bond application together. Robert Ferguson discussed the TCEQ e-mail on the MS-4 permit. He said that he had received a draft TLAP renewal and has supplied additional information to the permit reviewer.

****President Chet Palesko moved to Item No. 13.****

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

There was discussion of the fact that there is a 7-foot fence around the pond. Barbed wire is not required. There was consensus that ST should put signs up ordering people to "Keep Out." The Board also discussed issuing a warning through the HOA and having floating ropes in the pond for safety measures. The first step is to check on the cost of that and to start with the posting of the signs.

****President Chet Palesko moved to Item No. 9.****

9. BOOKKEEPER'S REPORT, INCLUDING AUTHORIZATION OF PAYMENT OF BILLS

Allen Douthitt presented the bookkeeper's report. Motion was made by President Chet Palesko and seconded by Lisa McKenzie to authorize payment of the bills and the fund transfers as presented. The motion carried unanimously.

****President Chet Palesko moved to Item No. 11.****

11. RESOLUTION ESTABLISHING OFFICES AND MEETING PLACES

Mike Willatt presented the Resolution Establishing Offices and Meeting Places which added Murfee Engineering as a District meeting place. The motion was made by President Chet Palesko and seconded by Lisa McKenzie to approve the Resolution as presented. The motion carried unanimously.

****President Chet Palesko moved to Item No. 10.****

10. DISTRICT MANAGER'S REPORT ON OPERATIONS

Scott Manuel reported that a resident has requested removal of landscaping. It will cost approximately \$600 to take it out and approximately \$35 per month to maintain the area. There was a consensus that ST should not do anything on this matter. Regarding new pools, the LCRA is talking about taking the prohibition of filling new pools out of Stages 2 and 3 of the Drought Contingency Plan. New pools would be filled via a variance. Automatic pool covers will be required. There was a general agreement to not do anything at this time.

Scott Manuel reported on an ammonia excursion, which was a result of membrane failures.

The smoke testing showed that smoke was coming out of two of the customer's clean outs. Scott Manuel reported that the District's rules addressed the problem. He then said that smoke was also coming out of a stormwater drain on Strawflower, which is not good news.

Lisa McKenzie handed out a water rate proposal. The Board agreed to study it between meetings.

20. ADJOURN

The meeting was adjourned.

****THE FOLLOWING ITEMS WERE NOT DISCUSSED.****

3. CITIZEN COMMENTS

5. REVIEW OF MANAGEMENT PERFORMANCE BY SEVERN TRENT SERVICES

6. VACATION OR MODIFICATION OF EASEMENT AT 10318 INDIGO BROOM LOOP AND ADJACENT PROPERTY, AND ALL RELATED ISSUES

7. ALL MATTERS RELATED TO WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY

12. ABC LOAN AGREEMENT AND RELATED MATTERS, INCLUDING RENEWAL AND INCREASE THEREOF

14. THE DISTRICT'S WASTEWATER TREATMENT PLANT

15. BILLING ADJUSTMENTS

16. CONSTRUCTION PROJECTS WITHIN THE DISTRICT, INCLUDING CHANGE ORDERS, PAY ESTIMATES AND ACCEPTANCES
17. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS AND RULES PERTAINING THERETO
18. THE DISTRICT'S WATER AND SEWER RATES



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

