

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 September 14, 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, Mike Dansby and David I. Perl, thus constituting a quorum. Directors Kenneth A. Fox and Fred Garcia were absent.

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

3.     CITIZEN COMMENTS

There were no citizens present at the meeting.

4.     MINUTES OF JULY 27, 2007 MEETING

David I. Perl noted a typo in that "POA" should be "HOA." Motion was made by David I. Perl and seconded by Mike Dansby to approve the minutes with that correction. The motion carried unanimously.

5.     RESIGNATION OF FRED GARCIA

Attorney Mike Willatt presented Fred Garcia's written resignation as a member of the Board of Directors. Motion was made by David I. Perl and seconded by Mike Dansby to accept Fred Garcia's resignation, with a comendment for his excellent service to the District during his tenure as a director. The motion carried unanimously.

6. APPOINTMENT OF GREGG KRONENBERGER TO FULFILL UNEXPIRED TERM OF FRED GARCIA

Motion was made by Mike Dansby and seconded by David I. Perl to appoint Gregg Kronenberger to serve the remainder of Fred Garcia's unexpired term of office. The motion carried unanimously.

7. STATEMENT OF OFFICER, OATH OF OFFICE AND CERTIFICATE OF APPOINTMENT

Gregg Kronenberger swore to his Statement of Appointed Officer. Mr. Kronenberger then swore to his Oath of Office in duplicate. An Oath of Office will be filed with the Secretary of State.

8. ELECTION OF OFFICERS

Attorney Mike Willatt noted that Fred Garcia had been an Assistant Secretary of the Board of Directors. Motion was made by Mike Dansby and seconded by David I. Perl to appoint Gregg Kronenberger as Assistant Secretary. The motion carried unanimously.

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

Bruce Aupperle reported that the improvements to the effluent holding pond were complete, except for the fence. He advised that he bought adjustable fountains. He recommends running the fountains with the largest radius possible, with reduced height, to avoid drift. Mr. Aupperle will advise the Board as to the final total cost.

10. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle reported that this matter is still at the TCEQ.

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

Jerri Strain and David Ripley presented the Manager's Report. After discussion, motion was made by Mike Dansby and seconded by David I. Perl to pay the bills as presented. The motion carried unanimously.

12. BOND ISSUE NO. 4

Bruce Aupperle reported that when the tax rate and budget are approved, he will update the application. Mr. Aupperle will discuss with the District's financial advisor as to what bond interest rate he should assume. He will then file the application with the TCEQ.

13. BILLING ADJUSTMENT REQUEST FOR 10317 INDIGO BROOM LOOP

Rama Akundi appeared before the Board. He said that while he was out of town, and his house at 10317 Indigo Broom Loop was unoccupied, he was billed for 175,000 gallons of water. The bill in the following month was the usual 9,000 gallons. There was discussion as to how that could have happened. Jerri Strain said that she would replace the meter and take a look at the old meter. The matter will be reviewed at the next Board meeting.

14. BUDGET

Mike Dansby presented the proposed budget. There was discussion and various modifications. After discussion, motion was made by David I. Perl and seconded by Gregg Kronenberger to approve the budget as presented and modified. The motion carried unanimously.

15. PROPOSED TAX RATE

Motion was made by Gregg Kronenberger and seconded by David I. Perl to adopt a proposed tax rate of \$0.56 per \$100 of assessed valuation. The motion carried unanimously.

16. NOTICE FOR PUBLICATION OF PROPOSED TAX RATE

Jerri Strain said she would publish the notice of the proposed tax rate in the Westlake Picayune.

17. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle stated that he and Jerri Strain should visit with Janet Stephenson and resolve any issues on the raw water contract with the LCRA.

18. REVIEW OF ONGOING CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Bruce Aupperle advised that bids have been taken on Senna Hills Section 8. Robert Long presented the bid tab. The engineer and developer recommended award of the contract to the low bidder, Austin Engineering. Motion was made by Mike Dansby and seconded by David I. Perl to approve award of the contract for Senna Hills Section 8 to Austin Engineering. The motion carried unanimously.

Mr. Aupperle then reported on other construction projects in progress.

19. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

There was no discussion.

20.    STATUS OF EVANS WEAVER LITIGATION

President Chet Palesko reported that Steve Bowers has contacted Kenneth A. Fox to set up a deposition. Mr. Palesko said that he will send an e-mail to Toby Futrell asking her to set the City's Motion for Summary Judgment.

21.    ADJOURN

There being no other business, 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

