

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 17, 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, Mike Dansby and Gregg Kronenberger, thus constituting a quorum. President Chet Palesko and David I. Perl were absent.

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

3. CITIZEN COMMENTS

There were no citizens present.

4. MINUTES OF PRIOR MEETING

Motion was made by Mike Dansby and seconded by Gregg Kronenberger to approve the minutes of the August 28, 2008 meeting as presented. The motion carried unanimously.

5. PUBLIC HEARING ON TAX RATE

Vice President Kenneth A. Fox opened the public hearing on the tax rate. Being that no citizens were present, the public hearing was closed.

6. ORDER APPROVING DISTRICT'S APPRAISAL ROLL AND SETTING DISTRICT'S TAX RATE FOR 2008

Motion was made by Gregg Kronenberger and seconded by Mike Dansby to adopt the Order Approving District's Appraisal Roll and Setting District's Tax Rate for 2008 as presented. The motion carried unanimously.

7. AMENDED INFORMATION FORM

Motion was made by Mike Dansby and seconded by Gregg Kronenberger to authorize the execution of the Amended Information Form by the directors present. The motion carried unanimously.

8. HOA WATER USAGE AND CHARGES

Gregg Kronenberger had nothing new to report since the last meeting.

9. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

Bruce Aupperle had nothing new to report since the last meeting.

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

Jerri Strain presented the Manager's Report and the bills. After discussion, motion was made by Gregg Kronenberger and seconded by Mike Dansby to approve payment of the bills. The motion carried unanimously.

11. BOND ISSUE NO. 4 & NO. 5

Bruce Aupperle said that he would bring Bond Issue No. 5 to the next meeting. The Bond Issue No. 4 and the Evans Weaver annexation will go before the Water and Wastewater Commission tonight.

12. RAW WATER CONTRACT WITH LCRA

Bruce Aupperle had nothing new to report since the last meeting.

13. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Bruce Aupperle had nothing new to report since the last meeting.

14. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

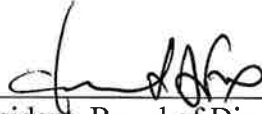
This item was not discussed.

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

There was no discussion other than the previously noted fact that the Evans Weaver annexation will go before the Water and Wastewater Commission tonight.

16. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]