

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 23, 2009, 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 David I. Perl, thus constituting a quorum. Chet Palesko and Gregg Kronenberger were absent.

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

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR MEETING

David I. Perl noted some corrections to the minutes. Motion was made by David I. Perl and seconded by Mike Dansby to approve the Minutes of the July 30, 2009 and August 26, 2009 meetings, as corrected. The motion carried unanimously.

5. TAYLOR LAKE EFFLUENT POND

There was no discussion on this item.

6. TRAILS WITHIN THE DISTRICT

There was brief discussion of the draft License Agreement to authorize the HOA to build trails on the District's greenbelt.

7. PUBLIC HEARING ON AMENDMENT TO DROUGHT CONTINGENCY PLAN

There was no discussion on this item.

8. AMENDMENT TO DROUGHT CONTINGENCY PLAN

There was no discussion on this item.

9. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

There was discussion as to whether or not Senna Hills, Ltd. should continue as a co-permittee.

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

David Ripley presented the manager's report and Jerri Strain presented the financial report. There was discussion regarding the current invoices. The proposed check to Bruce Aupperle included \$5,500 for work by Doug Hearne. Mike Dansby expressed concern at the predicament that the District was in by reason of failure to promptly pursue the permit amendment. After discussion Jerri Strain prepared a new check to Bruce Aupperle with the \$5,500 being deducted. With that change, motion was made by David I. Perl and seconded by Mike Dansby to approve payment of the bills. The motion carried unanimously.

11. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

There was no discussion on this item.

12. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

Bruce Aupperle said that the estimate of the lift station rehabilitation is now \$230,000 rather than the \$100,000 in Bond Issue No. 5. There was discussion as to where these funds will come from. Mike Dansby expressed concern of the difference between the two figures. Bruce Aupperle explained that some of the difference was caused by factors not known at the time of the original estimate. There was discussion on the need for a five-year capital improvement/maintenance plan before final sizing of the District's 5th bond issue. Bruce Aupperle said that he would get with David Ripley to prepare such a five-year plan.

13. PUBLIC HEARING ON PROPOSED TAX RATE

Vice President Kenneth A. Fox opened the public hearing on the proposed tax rate. No citizens appeared to make comments. The public hearing was then closed.

14. ORDER APPROVING DISTRICT'S APPRAISAL ROLL AND SETTING DISTRICT'S TAX RATE FOR 2009

The Order Approving District's Appraisal Roll and Setting the District's Tax Rate for 2009 was presented, with the tax rate as adopted at the last meeting. Motion was made by Mike Dansby and seconded by David I. Perl to adopt the Order as presented. The motion carried unanimously.

15. HOA WATER USAGE AND CHARGES

Kenneth A. Fox noted that the HOA water usage was satisfactory.

16. ALL MATTERS RELATING TO BOND ISSUE NOS. 4 & 5

Mike Willatt noted that the final TCEQ Order Approving the District's 4th bond issue had been issued. The only task remaining is to schedule a meeting on or about October 28, 2009 when the District can be assured of a quorum of the Directors. Mike Willatt said that he would initiate an e-mail exchange to pick that date. There was discussion as to the need to provide a schedule for issuance of the District's 5th bond issue.

17. SCHEDULE FOR ISSUANCE OF THE DISTRICT'S \$5,200,000 UNLIMITED TAX AND REVENUE BONDS, 4TH ISSUE, SERIES 2009


This matter was discussed under Item 16.

18. ALL MATTERS CONCERNING THE "EVANS WEAVER" TRACT AND THE EVANS WEAVER LITIGATION

Kenneth A. Fox reported that Evans Weaver is still not in compliance with his agreement because he is stacking waste, garbage and landscape supplies on the property and still has workers in the back of the property. Mike Willatt said that he would ask Steve Bowers to write a compliance letter to Evans Weaver.


19. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]