

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 28, 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 Gregg Kronenberger, thus constituting a quorum. Directors Kenneth A. Fox and David I. Perl were absent.

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

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. MINUTES OF SEPTEMBER 14, 2007 MEETING

This item was not discussed.

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

This item was not discussed.

6. EXPANSION OF THE DISTRICT'S WASTEWATER TREATMENT PLANT

This item was not discussed.

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

This item was not discussed.

8. BOND ISSUE NO. 4

This item was not discussed.

9. BUDGET

Mike Dansby presented the budget, as agreed upon at the last meeting. Motion was made by Mike Dansby and seconded by Gregg Kronenberger to approve the Order Adopting the Budget as presented. The motion carried unanimously.

10. PUBLIC HEARING ON TAX RATE

President Chet Palesko opened the public hearing on the tax rate. There were no citizens present. The public hearing was then closed.

11. ORDER APPROVING APPRAISAL ROLL AND SETTING THE DISTRICT'S
TAX RATE FOR 2007

Attorney Mike Willatt presented the Order Approving Appraisal Roll and Setting the District's Tax Rate for 2007. Motion was made by Gregg Kronenberger and seconded by Mike Dansby to adopt the Order as presented. The motion carried unanimously. The total approved tax rate is \$0.56 per \$100 of taxable value.

12. RAW WATER CONTRACT WITH LCRA

This item was not discussed.

13. CONSTRUCTION PROJECTS WITHIN THE DISTRICT

This item was not discussed.

14. THE DISTRICT'S WATER AND WASTEWATER SYSTEMS

This item was not discussed.

15. STATUS OF EVANS WEAVER LITIGATION

This item was not discussed.

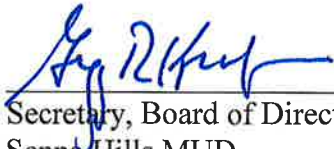
16. ADJOURN

There being no other business, the meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]