

NOTICE OF MEETING
TAKE NOTICE THAT A MEETING OF
the Board of Directors of
SENNA HILLS MUNICIPAL UTILITY DISTRICT
Will be held at the offices of Willatt & Flickinger, PLLC,
12912 Hill Country Blvd., Suite F-232, Austin, Texas 78738
commencing at 7:10 a.m. on February 28, 2020 to consider and act upon the following:

AGENDA

1. Call to Order.
2. Roll Call of Directors.
3. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment must sign an Attendance Sheet at or prior to commencement of the meeting and shall be limited to 3 minutes, unless more than 10 members of the public have signed up to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.


Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to sign an Attendance Sheet at or prior to commencement of the meeting indicating the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public have signed up to speak, all speakers shall be limited to 1 minute each per item per person.

4. Minutes of prior meetings.
5. Report from Mr. Rip Miller on progress of approvals for and development of the 11.73-acre tract owned by Senna Hills, Ltd.
6. All matters related to West Travis County Public Utility Agency.
7. Engineer's Report on same or all of the agenda items.
8. Construction projects within the District, including advertisement for bids and approval, award, recommendation, administration of construction contracts, change orders and pay estimates.
9. MS4 Permit; maintenance of drainage easements and ponds.
10. Bookkeeper's report, including authorization of payment of bills; builder deposits.
11. District Manager's Report on operations.
 - a. Customer Requests
 - b. Landscape Maintenance Contracts; Additional landscaping services
 - c. Inspections of HOA effluent irrigation system

- d. Possible repairs to areas of streets in Sections 5B and 6; Manholes, water meters and storm drains
 - e. Drum screens; waste disposal process
 - f. Storage unit at wastewater treatment plant
 - g. Grinder Pump Letter to Residents
 - h. Proposal for irrigation repairs to effluent irrigation system
12. Badger Meter Beacon AMA Managed Solution Master Agreement (software); Pricing Sheet for Meter Purchase.
 13. Rate Order.
 14. Billing Adjustments.
 15. Taylor Lake Effluent Pond, the District's effluent disposal system; HOA's effluent irrigation system; Effluent Disposal Contract between the District and HOA.
 16. Cybersecurity; H.B. 3834 Required Training.
 17. Dates for future board meetings.
 18. Contract by and among the District, Senna Hills Homeowners Association, Inc.; Senna Hills, Ltd. and The Senna Hills Trust; Storage of SHL materials on property near sheds; possible damage to District's irrigation system
 19. Inframark Contract.
 20. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District