

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 (**SEE NOTES BELOW**)
commencing at 7:10 a.m. on March 27, 2020 to consider and act upon the following:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 344 145 867 AND PASSWORD: 730849.

PLEASE SEE THE DISTRICT'S WEBSITE AT WWW.SENNAHILLSMUD.ORG FOR THE MEETING PACKET.

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. Temporary Moratorium on disconnection of water service for non-payment during COVID-19 virus crisis.
6. Payment plans for District customers during COVID-19 virus crisis.
7. Temporary Emergency Order Delegating Authority to the Board President to Approve Certain Actions Need to Continue Functioning of the District during COVID-19 Virus Crisis including Authorization for the Board Vice President to Act if the Board President is Unavailable or Unable to Act.

8. Resolution approving bond counsel engagement agreement with Orrick, Herrington & Sutcliffe LLP, Austin, Texas to obtain specialized legal services as bond and disclosure counsel in connection with the issuance of bonds and other public securities based on such firm's credentials as a nationally recognized law firm in the field of municipal law, among the largest municipal law firms in the nation advising governmental issuers on state and federal laws governing the issuance of bonds and other public securities, and the experience of the attorneys identified for the engagement as bond and disclosure counsel to the District; finding that (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of bonds and other public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District, (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the bonds or other public securities are issued and (iii) entering into a contingent fee contract for legal services is in the best interest of the District because bond and disclosure counsel will only be paid in the event that the bonds or other public securities are actually issued; and matters related thereto.
9. Resolution authorizing the issuance of Senna Hills Municipal Utility District Unlimited Tax and Waterworks and Sewer System Revenue Refunding Bonds; levying an ad valorem tax in support of the bonds; authorizing preparation of an official statement; establishing procedures for selling and delivering the bonds; and authorizing execution of agreements and other matters related to the issuance of the bonds.
10. Report from Mr. Rip Miller on progress of approvals for and development of the 11.73-acre tract owned by Senna Hills, Ltd.
11. All matters related to West Travis County Public Utility Agency.
12. Engineer's Report on same or all of the agenda items.
13. Construction projects within the District, including advertisement for bids and approval, award, recommendation, administration of construction contracts, change orders and pay estimates.
14. MS4 Permit; maintenance of drainage easements and ponds.
15. Bookkeeper's report, including authorization of payment of bills; builder deposits.
16. 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
17. Badger Meter Beacon AMA Managed Solution Master Agreement (software); Pricing Sheet for Meter Purchase; Purchase of Electronic Meters
 18. Rate Order.
 19. Billing Adjustments.
 20. Taylor Lake Effluent Pond, the District's effluent disposal system; HOA's effluent irrigation system; Effluent Disposal Contract between the District and HOA.
 21. Dates for future board meetings.
 22. Administration of Contract by and among the District, Senna Hills Homeowners Association, Inc.; Senna Hills, Ltd. and The Senna Hills Trust; Additional Amendment to Contract; Storage of SHL materials on property near sheds; possible damage to District's irrigation system
 23. Inframark Contract.
 24. 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