

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 August 28, 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: 827 0006 8749 AND PASSWORD: 104467.

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 shall be limited to 3 minutes, unless more than 10 members of the public wish 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 indicate 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 wish 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. Report from Mr. Rip Miller on progress of approvals for and development of the 11.73-acre tract owned by Senna Hills, Ltd.
8. All matters related to West Travis County Public Utility Agency.

9. Engineer's Report on some or all of the agenda items.
10. Construction projects within the District, including advertisement for bids and approval, award, recommendation, administration of construction contracts, change orders and pay estimates.
11. MS4 Permit; maintenance of drainage easements and ponds.
12. Bookkeeper's report, including authorization of payment of bills; builder deposits.
13. Budget for FY 2020/2021.
14. Order Setting the District's Proposed Tax Rate for 2020 and Providing for Publication of Notice Thereof.
15. District Manager's Report on operations.
 - a. Customer Requests
 - b. Landscape Maintenance Contracts; Additional landscaping services
 - c. Inspections of HOA effluent irrigation system
 - d. Drum screens; waste disposal process
 - e. Maintenance and trimming of trees and vegetation on District property; removal of vegetation on District property planted by homeowners without permission.
 - f. Change Order and financial invoice from Pios for spray irrigation field repairs
16. Amendment to Resolution Adopting Board Policy on Maintenance of Greenbelt Area owned by Senna Hills Municipal Utility District.
17. Order Establishing Water and Wastewater Service Rates, Charges and Tap Fees, and Adopting General Policies and Rules with Respect to the District's Water, Wastewater and Drainage Systems.
18. Electronic Meters.
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. Resolution Regarding Annual Review of District Investment Policy and Investment Strategies.
22. Dates for future board meetings.

AGENDA ITEMS RELATED TO ELECTIONS

23. Directors Election.

- a. Order Declaring Unopposed Candidates Elected to Office and Cancelling Director's Election.

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONES

23. Elección de Directores

- a. Orden que Declara a los Candidatos sin Oponentes Electos a sus Cargos y Cancela la Elección


24. Inframark Contract.

25. 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; damage to HOA effluent irrigation system by SHL contractors; Replacement of electrical submeter to SHL buildings and reimbursement by SHL for electricity expenses; Site Plan Revision Fee – Section 9 of the Order Establishing Water and Wastewater Service Rates, Charges and Tap Fees, and Adopting General Policies and Rules with Respect to the District's Water, Wastewater and Drainage Systems

26. 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