

NOTE: PLEASE SEE AGENDA ITEM NO. 4 BELOW FOR ANNUAL NOTICE REQUIRED BY §49.063(c), TEXAS WATER CODE

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 January 28, 2022 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 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. §49.063(c), Texas Water Code; Annual Notice Requirement for Districts that hold meetings outside of the District.

§49.062(c), (c-1), (d), (e), (f), (g), Texas Water Code describes the process for petitioning the Board of Directors for designation of a meeting place within the District and to hold meetings within the District. All such petitions should be submitted in writing to the Board of Directors at the following address: Senna Hills Municipal Utility District, Attn: Secretary of the Board of Directors, c/o Willatt & Flickinger, PLLC, 12912 Hill Country Boulevard, Ste. F-232, Austin, Texas 78738.

§49.062(c), Texas Water Code reads as follows: *“After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district.*

(c-1) On the failure, after a request is made under Subsection (c), of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the commission to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

(d) Two or more districts may designate and share offices and meeting places. This section does not apply to special water authorities.

(e) After holding a meeting at a place designated under Subsection (c) or (c-1), the board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend

meetings. The board may not hold meetings at a meeting place outside the district or further than 10 miles from the boundaries of the district if the board receives a petition under Subsection (c-1).

(f) The commission shall make a determination under Subsection (c-1) not later than the 60th day after the date the commission receives the petition.

(g) The commission shall provide information on the commission's Internet website on the process for designation by the commission of a meeting place under Subsection (c-1) and a form that may be used to request that the commission make the designation with submission instructions.”

5. Minutes of prior meetings.
6. Annual audit submitted by McCall Gibson Swedlund Barefoot.
7. All matters related to West Travis County Public Utility Agency.
8. LCRA Cost-Sharing Program.
9. Engineer's Report on some or all of the agenda items.
 - a. TCEQ Permit amendment
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; issues with HOA amenity center drainage facilities.
12. Bookkeeper's report, including authorization of payment of bills; builder deposits.
13. District Manager's Report on operations.
 - a. Wastewater Treatment Plant
 - b. Distribution System – Billing
 - c. Collection System
 - d. Drainage/Ponds (Repairs due to damage to pond area by resident's truck)
 - e. Customer Requests
 - f. Landscape Maintenance Contracts; Additional landscaping services
 - g. Inspections of HOA effluent irrigation system
 - h. Leak detection investigation; possible refund from Samco
 - i. Splash pad
 - j. Pool construction at 10621 Strawflower
 - k. Utilimatics, LLC discussion on pressure & flow monitoring
14. Electronic Meters.
15. Billing Adjustments.
16. Taylor Lake Effluent Pond, the District's effluent disposal system; HOA's effluent irrigation system; Effluent Disposal Contract between the District and HOA.
17. Dates for future board meetings.
18. Report from Mr. Rip Miller on progress of approvals for and development of the 11.73-acre tract owned by Senna Hills, Ltd.

19. Contract by and among the District, Senna Hills Homeowners Association, Inc.; Senna Hills, Ltd. and The Senna Hills Trust; Implementation of Mediated Settlement Agreement; Application to Amend Permit.

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