

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 September 23, 2022 to consider and act upon the following:

PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON AT THE ABOVE LOCATION AND AT LEAST THREE DIRECTORS WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. ANY PERSON IS WELCOME AT THE MEETING LOCATION. HOWEVER, AS AN OPTION, 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: 856 0503 0073 AND PASSWORD: 764423. USING THE ZOOM APP YOU CAN ALSO ACCESS THE MEETING ON YOUR SMART PHONE OR COMPUTER BY ENTERING THE FOREGOING MEETING ID AND PASSWORD.

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. Engagement of McCall Gibson for annual audit.

6. All matters related to West Travis County Public Utility Agency.

7. LCRA Cost-Sharing Program.

8. Engineer's Report on some or all of the agenda items.

- a. TCEQ Permit amendment
- b. Approval of Site Plan for SHL Office
- c. Effluent Pond Liner Replacement

9. Engineering Contract Amendment No. 2

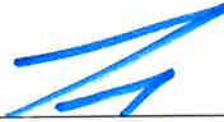
10. Construction projects within the District, including advertisement for bids and approval, award, recommendation, administration of construction contracts, change orders and pay estimates.

11. MS4 Permit; maintenance of drainage easements and ponds; issues with HOA amenity center drainage facilities.
12. Public Hearing on Tax Rate.
13. Order Approving Budget for 2022/2023.
14. Order Approving the District's Appraisal Roll and Setting the District's Tax Rate for 2022.
15. Amended Information Form.
16. Annual insurance renewal with AJ Gallagher.
17. Bookkeeper's report, including authorization of payment of bills; builder deposits.
18. Drought Stage.
19. District Manager's Report on operations.
 - a. Wastewater Treatment Plant
 - b. Distribution System – Billing
 - c. Collection System
 - d. Drainage/Ponds
 - e. Customer Requests
 - f. Landscape Maintenance Contracts; Additional landscaping services
 - g. Inspections of HOA effluent irrigation system
 - h. Pool construction on Strawflower
 - i. Utilimatics, LLC discussion on pressure & flow monitoring; Agreement with Utilimatics, LLC
20. Demand letters to owners regarding dumping on District property, driveway improvements impacting utility operations and access to meter; charges, fines and possible legal action in connection with same.
21. Rate Order.
22. Electronic Meters.
23. Billing Adjustments.
24. Taylor Lake Effluent Pond, the District's effluent disposal system; HOA's effluent irrigation system; Effluent Disposal Contract between the District and HOA.
25. Dates for future board meetings.
26. Report from Mr. Rip Miller on progress of approvals for and development of the 11.73-acre tract owned by Senna Hills, Ltd.
27. 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; Site Plan Approval

28. 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

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kay Olsen, INFRAMARK, LLC, Manager for the District at (512) 246-0498, for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call (512) 272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.