

**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 REGULAR 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 Boulevard, Suite F-232, Austin, Texas 78738

commencing at 7:10 a.m. on January 31, 2025 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: 839 5911 0958 AND PASSWORD: 783078.
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. §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. Annual audit submitted by McCall Gibson Swedlund Barefoot.
6. Minutes of prior meetings.
7. All matters related to West Travis County Public Utility Agency.
8. LCRA Cost-Sharing Program.
9. HOA irrigation system improvements.
10. Engineer's Report on some or all of the agenda items.
 - a. Site Plan for SHL Offices; Status of construction
 - b. Effluent Pond Liner Replacement
 - c. Effluent Irrigation System Improvements
 - d. Re-seeding and maintenance of effluent irrigation areas to comply with current permit
11. Construction projects within the District, including advertisement for bids and approval, award, recommendation, administration of construction contracts, change orders and pay estimates.
12. MS4 Permit; maintenance of drainage easements and ponds; issues with HOA amenity center drainage facilities.
13. Bookkeeper's report, including authorization of payment of bills; builder deposits.

14. 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

15. Rate Order.

16. Electronic Meters.

17. Billing Adjustments.

18. Taylor Lake Effluent Pond, the District's effluent disposal system; HOA's effluent irrigation system; Effluent Disposal Contract between the District and HOA.

19. Utilimatics contract.

20. Dates for future board meetings.

21. Report from Senna Hills, Ltd. representative on progress of approvals for and development of the 11.73-acre tract owned by Senna Hills, Ltd.

22. Agreement Concerning Payment of SHL Costs effective October 31, 2022 by and between Senna Hills MUD and SHL.


23. First Amended and Restated Contract effective May 23, 2018 by and among Senna Hills MUD, Senna Hills Homeowners Association, Inc., SHL and The Senna Hills Trust, as amended by the First Amendment to Amended and Restated Contract effective April 30, 2020 and as further amended by the Mediated Settlement Agreement dated August 24, 2021.

24. Enforcement procedures in connection with Drought Contingency Plan.

25. 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 Jeniffer Concienne, Willatt & Flickinger, PLLC, at (512) 476-6604, for information.