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 October 23, 2026 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: 823 2135 5668 AND PASSWORD: 852416. 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. Report from Utilimatics.
   a. Bill of Sale
   b. Coordination with Inframark to obtain quote for vault taps, adapters and wall mounds for point-of-entry vaults
   c. Authorize sending Heliotrope recorder to Badger Meter for service if necessary
   d. Authorize contact with WTCPUA to request access to live data from its point-of-entry meters for integration into the District's data platform
   e. Written consent to display the District's name and logo on the Utilimatics' website and to identify the District as a client
   f. Direct Inframark to investigate the west entrance hydrant subgrade noise and east entrance hydrant flange seal as maintenance items; independent of the recorder option selection

6. Resolution Establishing Offices and Meeting Places.

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. Effluent Irrigation System Improvements
    b. Re-seeding and maintenance of effluent irrigation areas to comply with current permit
    c. Water, Wastewater & Drainage O&M
    d. Fountain(s) for effluent pond

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 and Quarterly Investment Reports.

13. District Manager's Report on operations.
    a. Wastewater Treatment Plant
    b. Distribution System – Billing & Adjustments
    c. Collection System
    d. Drainage/Ponds
    e. Customer Requests
    f. Landscape Maintenance Contracts; Additional landscaping services.
    g. Inspections of HOA effluent irrigation system
    h. District website issues

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

15. Dates for future board meetings.

16. Directors Election *(Elección de Directores)*
    a. Any and all other actions that are necessary or appropriate related to the Directors Election *(Todas y cada una de las demás acciones que sean necesarias o apropiadas relacionadas con la Elección de Directores).*

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

18. Agreement Concerning Payment of SHL Costs effective October 31, 2022 by and between Senna Hills MUD and SHL; Annual accounting of overseeding and additional mowing.

19. 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; Removal of SHL property from Austin ETJ; Proposed Multi-family development.

20. Request for Qualifications/Request for Proposals for Management and Operation Services.

21. Enforcement procedures in connection with Drought Contingency Plan.

22. 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

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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.