

MINUTES OF MEETING
OF
SENNA HILLS MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A meeting of the Board of Directors of Senna Hills Municipal Utility District, open to the public, was held at 7:00 a.m. on April 1, 2013, at 12117 Bee Cave Road, Building 3, Suite 120, Austin, Texas 78738, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were Chet Palesko, David I. Perl, Mike Dansby, Gregg Kronenberger and Joe Szoo, thus constituting a quorum. All Directors were present.

Also present at the meeting were Robert Ferguson, Jeff Garrett, Mike Willatt, Charles Collier, John Chamblee, Richard Change, Neil Desai, Lisa McKenzie, Chris Sallee, Christina Simpson, Scott McKenzie, Rip Miller and Corey Newhouse.

3. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND THE CITY OF AUSTIN; INCLUDING PROPOSED OFFICE BUILDING AND LITIGATION WITH SENNA HILLS, LTD. OVER WEAVER SEWER LINE PROJECT

President Chet Palesko announced that the Board would go into closed session pursuant to Section 551.071, Government Code to discuss pending and threatened litigation with Senna Hills, Ltd. The Board went into closed session at 7:05 a.m. and emerged at 7:25 a.m. President Palesko announced that no action had been taken.

President Palesko then explained the procedure pursuant to which each Board member would make a list of requirements for agreement to the proposed office building, following which a committee of two (2) would be appointed to negotiate with Senna Hills, Ltd., and following which there would be discussion of how the requirements would be enforced.

President Palesko took a list of requirements from the Board members and residents as follows:

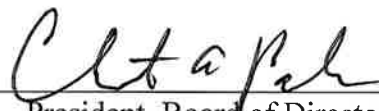
1. Access not off Senna Hills Drive.
2. Withdraw current lawsuit.
3. Reimburse expenses of current lawsuit.
4. Pay to expand the wastewater treatment plant.
5. Follow through on dedication requirements in the Consent Agreement.
6. No development on irrigation land ever.
7. Funding to modify effluent irrigation.
8. Request for school public recreation facilities.
9. HOA list.
10. Reduce impervious coverage to current amount.
11. Increase the buffer.
12. Economic value now compared to other development. (Quantify wastewater treatment plant expansion).

There was discussion as to the appointment of the committee to negotiate with Senna Hills, Ltd. After discussion, motion was made by President Chet Palesko and seconded by Mike Dansby that President Palesko, David I. Perl and resident Corey Newhouse be appointed as a committee to negotiate with Senna Hills, Ltd. and report back to the Board of Directors at the next meeting.

The committee and Rip Miller agreed to meet at 9:00 a.m. on April 8, 2013 at Rip Miller's office.

4. ADJOURN

President Chet Palesko adjourned the meeting.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]