

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 9:00 a.m. on April 18, 2018 at Willatt & Flickinger, PLLC, 12912 Hill Country Blvd., Ste. F-232, 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

The Directors present were:

David I. Perl – Vice President
Lisa S. McKenzie – Secretary
Corey Newhouse – Assistant Secretary

thus constituting a quorum. President Chet Palesko and Assistant Secretary Joe Szoo were absent.

Also present at the meeting were Bill Flickinger, Matt McPhail and Jeniffer Concienne of Willatt & Flickinger, PLLC and Robert Ferguson of Murfee Engineering.

3. REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND THE CITY OF AUSTIN; INCLUDING PROPOSED OFFICE BUILDING AND PENDING LITIGATION WITH SENNA HILLS, LTD. OVER THE FOREGOING AND THE WEAVER SEWER LINE PROJECT; SETTLEMENT AGREEMENT WITH SENNA HILLS, LTD., SENNA HILLS TRUST AND SENNA HILLS HOA; CONTRACT BY AND AMONG THE DISTRICT, SENNA HILLS, LTD., SENNA HILLS TRUST AND SENNA HILLS HOA

Vice President David I. Perl announced that the Board of Directors will go into closed session for consultation with the District's attorney pursuant to Section 551.071 of the Texas Government Code regarding matters related to Agenda Item No. 3. The Board went into closed session at 9:02 a.m.

At 9:39 a.m., Vice President Perl announced that the Board of Directors had concluded its closed session and was returning to open meeting, and that no action was taken during the closed session.

Motion was made by Corey Newhouse and seconded by Lisa McKenzie to ratify and confirm the actions taken to date by the District's Attorneys which extended the deadline in the Letter of Agreement as supplemented, for execution of the Contract with SHL, the SHL Trust and the Senna Hills HOA and to further authorize the District's Attorneys to agree to such additional extension of such deadline as the District's Attorneys deem necessary. The motion carried unanimously.

Motion was then made by Lisa McKenzie and seconded by Corey Newhouse to authorize the Board President and in his absence the Board Vice-President to negotiate, approve and execute, subject to approval of the District's Attorneys, all documents, engineering and surveying work and field note descriptions for exhibits related to or required by the Contract with SHL, the SHL Trust and the Senna Hills HOA, as he shall deem appropriate and acceptable given the terms and conditions of such Contract. The motion carried unanimously.

4. ADJOURN

The meeting was adjourned.



Chet A. Palesko, President

ATTEST:



Lisa S. McKenzie, Secretary

[SEAL]