

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 January 5, 2008, at 1502 San Juan Drive, Austin, Texas 78733, 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, Kenneth A. Fox, Gregg Kronenberger, David I. Perl and Mike Dansby, thus constituting a quorum. All Directors were present.

Also present at the meeting were Mike Willatt and Steve Bowers.

3. CITIZEN COMMENTS

There were no citizens present at the meeting.

4. PREPARATION FOR MEDIATION IN CONNECTION WITH EVANS WEAVER LITIGATION

President Chet Palesko advised that the Board would go into closed session pursuant to the authorization of Section 551.071, Government Code, for consultation with attorneys Mike Willatt and Steve Bowers on the "Evans Weaver litigation." The Board went into closed session at 9:20 a.m. and emerged at 11:04 a.m. President Palesko announced that the Board was going to resume in open session. Motion was made by Gregg Kronenberger and seconded by Mike Dansby to appoint Kenneth A. Fox and David I. Perl, with Gregg Kronenberger as an alternate, to represent the District in the proposed mediation with Evans Weaver and his entities involved in the litigation. The motion carried unanimously.

5. ADJOURN

There being no other business, the meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

