

MINUTES OF MEETING
OF
SENNA HILLS MUNICIPAL UTILITY DISTRICT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A special meeting of the Board of Directors of Senna Hills Municipal Utility District, open to the public, was held at 7:00 p.m. on January 14, 2016, at Murfee Engineering Company, Inc., 1101 Capital of Texas Highway South, Building D, Suite 110, Austin, Texas 78746, pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

At the start of the meeting the Directors present were Chet A. Palesko, David I. Perl, Lisa McKenzie and Corey Newhouse, thus constituting a quorum. Director Joe Szoo was absent.

Also present at the meeting were Robert Ferguson and Bill Flickinger.

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 THE FOREGOING AND THE WEAVER SEWER LINE PROJECT

The Board President announced that the Board of Directors will now 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 7:06 p.m.

At 9:41 p.m., the Board President announced that the Board of Directors has concluded its closed session and is returning to open meeting, and that no action was taken during the closed session.

4. ADJOURN

The meeting was adjourned.

Chris P...

President, Board of Directors
Senna Hills MUD

ATTEST:

Lisa M. Kaye

Secretary, Board of Directors
Senna Hills MUD

[SEAL]