

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 May 12, 2014, 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 A. Palesko, David I. Perl, Gregg Kronenberger, Joe Szoo and Lisa McKenzie, thus constituting a quorum. All Directors were present.

Also present at the meeting were Robert Ferguson, John Chamblee, Charles Collier, Mike Willatt and Bill Flickinger.

3. VACATION OR MODIFICATION OF EASEMENT AT 10318 INDIGO BROOM LOOP AND ADJACENT PROPERTY

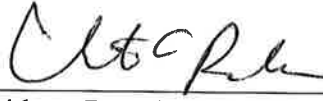
Attorney Bill Flickinger presented the proposed settlements for the Indigo Broom easement. After discussion, motion was made by Gregg Kronenberger and seconded by David I. Perl to approve the Settlement and Release Agreements between the District and Richard and Lisa McKenzie and between the District and William D. Marsh and Maria E. Cuevas, including the Partial Release of Easement for both properties as presented. Lisa McKenzie abstained from the discussion and vote. The motion carried 4-0, with Director McKenzie abstaining.

4. 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

There was detailed discussion regarding current negotiations with SHL. The Board instructed the attorneys and committee to convey the general consensus of the Board to Kemp Gorthey, Rip Miller's attorney to determine if an agreement was likely and if the formal documentation should be revised. It was determined that this matter would be considered at the next regular board meeting. No formal action was taken.

5. ADJOURN

The meeting was adjourned.



President, Board of Directors
Senna Hills MUD

ATTEST:



Secretary, Board of Directors
Senna Hills MUD

[SEAL]

