

MINUTES OF SPECIAL 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 a.m. on November 14, 2014, at 353 South Commons Ford Road, 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 A. Palesko, David I. Perl, Lisa McKenzie, Corey Newhouse and Joe Szoo, thus constituting a quorum. No Directors were absent.

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

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     REVISED MUD LAND USE PLAN AND CONSENT AGREEMENT WITH SENNA HILLS, LTD. AND TO 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. 4. The Board of Directors went into closed session at 7:07 a.m.

At 8:55 a.m., the Board President announced that the Board of Directors had concluded its closed session and is returning to the open meeting. No action was taken during the closed session.

5.     ADJOURN

The meeting was adjourned.

*Chita Pala*

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President, Board of Directors  
Senna Hills MUD

ATTEST:

*Waisley Keene*

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Secretary, Board of Directors  
Senna Hills MUD

