

**SENNA HILLS MUNICIPAL UTILITY DISTRICT**

**TEMPORARY EMERGENCY ORDER DELEGATING AUTHORITY TO THE BOARD  
PRESIDENT TO APPROVE CERTAIN ACTIONS NEEDED TO CONTINUE  
FUNCTIONING OF THE DISTRICT DURING COVID-19 VIRUS CRISIS INCLUDING  
AUTHORIZATION FOR THE BOARD VICE PRESIDENT TO ACT IF THE BOARD  
PRESIDENT IS UNAVAILABLE OR UNABLE TO ACT**

STATE OF TEXAS                                   §  
  §  
COUNTY OF TRAVIS                           §

WHEREAS, the current COVID-19 virus crisis is adversely impacting the ability of the Board of Directors of Senna Hills Municipal Utility District (“the Board”) to hold regular meetings in accordance with the Texas Open Meetings Act; and

WHEREAS, the Board is of the opinion that it will be difficult or impossible to have a quorum of Directors physically present for meetings in the coming months and that in-person meetings may subject attendees to unnecessary risk of contracting or spreading the COVID-19 virus; and

WHEREAS, the Board wishes to provide certain authorizations to the Board President so that the vital functioning of the District can continue during the period of time in which regular Board meetings are not feasible; and

WHEREAS, the Board also acknowledges that there may be instances when the Board President may be unavailable or unable to act pursuant to the authorizations herein and that the Board Vice-President should be authorized to act in such instances.

NOW, THEREFORE, IT IS ORDERED BY THE BOARD OF DIRECTORS OF SENNA HILLS MUNICIPAL UTILITY DISTRICT AS FOLLOWS:

SECTION 1. PAYMENTS. The Board President is hereby authorized to approve payment of all obligations of the District, authorize transfer of funds to pay such obligations, including monthly transfers of funds to the Bookkeeper’s account, so that obligations of the District can be timely paid without the necessity of three Directors’ signatures on each check. After approval by the Board President, all other Directors are authorized to sign checks for such payments as needed.

SECTION 2. EMERGENCY REPAIRS AND SERVICES. The Board President is hereby authorized to approve and pay for any emergency repairs and services required to the District facilities.

SECTION 3. EXTENSION OF MORATORIUM ON WATER SERVICE DISCONNECTIONS. The Board President is hereby authorized to approve and extend moratoriums on water service disconnections for non-payment and for periods to be determined by the Board President.

SECTION 4. GRANTING OF EXTENDED PAYMENT PLANS FOR WATER SERVICE. The Board President is authorized to approve extended payment plans for customers of the District, on such terms as the Board President deems appropriate and to amend any current payment plans for customers to provide for durations in excess of payment plans approved by the Board or District Manager.

SECTION 5. AUTHORIZATION FOR ACQUISITION OF EQUIPMENT FOR REMOTE BOARD MEETINGS. The Board President is authorized to investigate, acquire and pay for any equipment or services that may be needed to facilitate video or audio conferencing of meetings of the Board and Committees.

SECTION 6. AUTHORIZATION TO TAKE ANY AND ALL ACTION DUE TO STAY-AT-HOME ORDER. The Board President is authorized to take any and all action necessary in connection with the Order by The County Judge of Travis County; County Judge Order # 2020-5; Relating the Declaration Regard COVID-19 issued on March 24, 2020.

SECTION 7. AUTHORIZATIONS. In the event the Board President is unavailable or unable to take action pursuant to this Temporary Emergency Order, the Vice President of the Board is hereby authorized to act instead of the Board President.

SECTION 8. EXPIRATION OF TEMPORARY EMERGENCY ORDER. This Temporary Emergency Order shall expire on the earlier of June 1, 2020 or upon termination by the Board.

**ADOPTED** this 27<sup>th</sup> day of March, 2020

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Chet A. Palesko, President  
Senna Hills MUD

ATTEST:

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Lisa S. McKenzie, Secretary  
Senna Hills MUD

[DISTRICT SEAL]