

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 MUD was held at 9:00 a.m. on May 17, 2021 by remote access only in accordance with the March 16, 2020 Order by Governor Abbott temporarily suspending certain requirements of the Texas Open Meetings Act to advance the goal of limiting face-to-face meetings to slow the spread of COVID-19. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act and as modified by the Governor's Order.

1. CALL TO ORDER

The meeting was called to order.

2. ROLL CALL OF DIRECTORS

The Directors present were:

Chet A. Palesko - President  
David I. Perl – Vice President  
Lisa S. McKenzie – Secretary  
Corey Newhouse – Assistant Secretary

thus constituting a quorum. Assistant Secretary Joe Szoo was absent.

Also present at the meeting were Bill Flickinger and Jeniffer Concienne of Willatt & Flickinger, PLLC and Robert Ferguson of Murfee Engineering Company.

3. PUBLIC COMMENTS

No comments were made under this section.

4. CONTRACT BY AND AMONG THE DISTRICT, SENNA HILLS HOMEOWNERS ASSOCIATION, INC.; SENNA HILLS, LTD. AND THE SENNA HILLS TRUST

President Chet Palesko announced that the Board of Directors will 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 went into closed session at 9:03 a.m.

At 10:04 a.m., President Palesko announced that the Board of Directors had concluded its closed session and was returning to open meeting, and that no action was taken during the closed session.

Motion was made by Lisa McKenzie and seconded by Corey Newhouse to authorize the Committee and Engineer Robert Ferguson to prepare a response to the City of Austin Notice related to the Filing of Application for Administrative Approval of a Site Plan filed by SHL to put on record that there is a dispute over the size of the proposed building and to recap the District's prior comments submitted to the City. The motion carried unanimously.

Motion was also made by Lisa McKenzie and seconded by David I. Perl to authorize the Committee and District's attorney to proceed with mediation with all other parties in the contract in an attempt to resolve the dispute over the size of the buildings without having to file litigation. The motion carried unanimously.

5. ADJOURN

President Chet Palesko adjourned the meeting.



Chet A. Palesko, President

ATTEST:

  
Lisa S. McKenzie, Secretary

[SEAL]