

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 1:00 p.m. on September 30, 2022 at Willatt & Flickinger, PLLC, 12912 Hill Country Blvd., Ste. F-232, 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

The Directors present were:

Chet A. Palesko - President
David I. Perl – Vice President (In person at beginning and then via Zoom at end)
Lisa S. McKenzie – Secretary
Joe Szoo – Assistant Secretary (Via Zoom at beginning and then in person)
Corey Newhouse – Assistant Secretary

thus constituting a quorum. All Directors were present.

Also present at the meeting were Greg Szuman and Jeniffer Concienne of Willatt & Flickinger, PLLC, Anand Patel and Jason Baze of Murfee Engineering.

Attending via Zoom were Bill Flickinger with Willatt & Flickinger, PLLC and Makenzi Scales of Inframark.

3. CONTRACT BY AND AMONG THE DISTRICT, SENNA HILLS HOMEOWNERS ASSOCIATION, INC.; SENNA HILLS, LTD. AND THE SENNA HILLS TRUST; IMPLEMENTATION OF MEDIATED SETTLEMENT AGREEMENT; APPLICATION TO AMEND PERMIT; SITE PLAN APPROVAL

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. 3. The Board went into closed session at 1:06 p.m.

At 1:57 p.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.

4. ADJOURN

President Chet Palesko adjourned the meeting.



Chet Palesko, President

ATTEST:



Lisa S. McKenzie, Secretary

[SEAL]