

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, January 19, 2012

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of Sonterra Municipal Utility District (the "District") held a regular meeting, open to the public, at 9:00 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 19th day of January, 2012, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bill Gravell	President
Erma Wedge	Vice President
William Frymire	Secretary
Trisha Allen	Treasurer
David Chandos	Assistant Secretary/Treasurer

and all of said persons were present, thus constituting a quorum. Also in attendance were Andy Bilger; Michael Luft of Municipal Accounts & Consulting, L.P.; Robert Anderson of Crossroads Utility Services; Mike Fisher of Baker-Aicklen and Associates, Inc.; Isabel Fiebrich; Amie Napoli; Clifford _____ of Williamson County ESD No. 5; Jay _____; Jason _____ Theron Vaughan; Bob West from West, Davis & Company; and Ronald J. Freeman and Lauren Hughes of Freeman & Corbett.

1. First, the Board received citizen's communications. No action was taken by the Board.
2. The Board then considered the District's annual audit. Mr. West presented the audit to the Board. After discussion, Director Wedge made a motion to approve the District's annual audit. Director Allen seconded the motion, which the Board passed unanimously. A copy of the audit is attached as an exhibit to these minutes.
3. Next, the Board considered the minutes of the Board's December 15, 2011 meeting. Director Frymire made a motion to approve the minutes subject to correcting a typographical error on page one. Director Allen seconded the motion, which the Board passed unanimously.
4. The Board then considered the Utility Operator's Report. Mr. Anderson gave a brief update on the status of facilities and services within the District. Director Wedge left the meeting at this time.
5. Next, Mr. Luft then presented a list of bills and invoices to the Board. Director Frymire made a motion to approve the bills and invoices as recommended by Mr. Luft on the list, plus supplemental Check Nos. 6649, 6654 and a check to Director Chandos for his director fee for the prior meeting. Director Allen seconded the motion, which the Board passed unanimously. Copies of the list of bills and invoices are attached as exhibits to these minutes.

6. The Board then considered the Developer's Report. Mr. Vaughan briefly updated the Board on the status of development within the District.

7. The Board then considered the Manager's Report. Mr. Bilger gave a brief update on the status of the District. Mr. Bilger informed the Board that the fire department will start testing its water hoses and hydrants and the playground equipment was in the process of being installed.


8. Next, the Board considered the Engineer's Report. Mr. Fisher gave a brief update on the status of the District. No action was taken by the Board.

9. Next, the Board considered adopting a resolution to change the election date for directors' election from May to November. After discussion, no action was taken by the Board.

10. The Board then considered the Rate Study Report. Mr. Bilger informed the Board that the Report was not ready yet. No action was taken by the Board and it was agreed that this item will be placed on the District's next agenda.

11. Next, the Board considered amending the District's water conservation and drought management plan. After discussion, no action was taken by the Board.

There being no further business to come before the Board, Director Frymire made a motion to adjourn the meeting. Director Chandos seconded the motion, which the Board passed unanimously. The meeting was adjourned at approximately 10:15 a.m.


Secretary, Board of Directors

(SEAL)