

MINUTES OF REGULAR MEETING OF  
SONTERRA MUNICIPAL UTILITY DISTRICT  
Monday, January 20, 2014

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 6:00 p.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 20<sup>th</sup> day of January, 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

John Faske	President
David Chandos	Vice President
Darrell Goldman	Secretary
Trisha Allen	Treasurer
Dale Thornton	Assistant Secretary

and all of said persons were present, thus constituting a quorum. Also in attendance were Sheila Cunningham; Holly Gonzalez of Municipal Accounts & Consulting, L.P.; Andy Bilger; Josh Bailey; Jonathan McJunkin; Oscar Carmona; and Ronald Freeman of Freeman & Corbett.

1. The Board first considered the minutes of the Board’s December 16, 2013 meeting. After discussion, Director Allen made a motion to approve the three sets of minutes. Director Goldman seconded the motion, which the Board passed unanimously.

2. The Board then considered the Bookkeeper’s Report. Ms. Gonzalez presented a list of bills and invoices to the Board. Director Allen made a motion to approve the bills and invoices on the Bookkeeper’s Report and to authorize purchase of a \$100,000 CD. Director Goldman seconded the motion, which the Board passed unanimously. Copies of the list of checks are attached as exhibits to these minutes.

3. The Board then considered the Manager’s report related to the District’s Clubhouse facilities. Ms. Cunningham gave a brief report. No action was taken by the Board.

4. Next the Board considered the Developer’s Report. Mr. Bilger stated he had nothing new to report.

5. Next the Board considered the Manager’s Report. Ms. Cunningham gave a report on various matters. In addition, the Board entertained presentations on proposed park improvements from three companies invited by Ms. Cunningham. Finally, Ms. Cunningham suggested the Board consider joining the newly-formed Jarrell Chamber of Commerce. Upon a motion by Director Allen and a second by Director Thornton, the Board unanimously approved joining the Chamber at a Gold (\$500) level.

6. The Board next reviewed the written Engineer’s Report. No action was taken.

7. The Board next considered matters related to the City of Jarrell's limits overlap with the District's boundaries. At 7:23 pm the Board convened in executive session to receive legal advice regarding the same. The Board ended the executive session and re-convened in open session at 7:49 pm. No action was taken in executive session.

There being no further business to come before the Board, the meeting was adjourned.

DocuSigned by:  
*Darrell Goldman*  
543EE80909084D4  
Secretary, Board of Directors

(SEAL)

