

MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Wednesday, March 2, 2011

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of Sonterra Municipal Utility District (the “District”) held a special meeting, open to the public, at 10:30 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 2nd day of March, 2011, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bill Gravell	President
Lenn Schwarz	Vice President
William Frymire	Secretary
Trisha Allen	Treasurer/Assistant Secretary
Erma Wedge	Director

and all of said persons were present except Erma Wedge, thus constituting a quorum. Also in attendance were Theron Vaughan; Andy Bilger; Gary Kimball of Specialized Public Finance, Inc.; Jimmy Schwertner; and Ronald J. Freeman of Freeman & Corbett.

1. The Board considered the approval of the Preliminary Official Statement and authorizing advertisement of the District’s \$1,490,000 Combination Unlimited Tax and Revenue Bonds, Series 2011. After discussion, Director Allen made a motion to approve the Preliminary Official Statement and authorize advertisement of the sale of the Bonds. Director Schwarz seconded the motion, which the Board passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at approximately 11:00 a.m.

Secretary, Board of Directors

(SEAL)