

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, April 18, 2013

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 8:00 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 18th day of April, 2013, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

and all of said persons were present except Director Allen, thus constituting a quorum. Also in attendance were Sheila Cunningham; Andy Bilger; Michael Luft of Municipal Accounts & Consulting, L.P.; Robert Anderson of Crossroads Utility Services; Mike Fisher, Dan Poole and Mike Robinson of Baker-Aicklen and Associates, Inc.; Linda Wipff; Ashley Singh; Dale Thornton; Ronald J. Freeman of Freeman & Corbett; and other persons listed on the attached sign-up sheet at the meeting.

1. The Board first received citizens communication regarding the following items:
 - a. Need for sidewalks, traffic control and children safety; and
 - b. Board meeting regular date and time.

No action was taken by the Board.

2. The Board then considered appointing a new Board member to replace Director Gravell who had resigned. Dale Thornton and Linda Wipff introduced themselves to the Board as potential replacements. After discussion, Director Goldman made a motion to appoint Dale Thornton to the Board of Directors. Director Chandos seconded the motion, which the Board passed unanimously.

3. Next, Director Chandos made a motion to approve the official bond, oath of office and statement of officer for Dale Thornton. Director Goldman seconded the motion, which the Board passed unanimously. Copies of the bond, oath, and statement are attached as exhibits to these minutes.

4. The Board then considered re-organizing. After discussion, Director Goldman made a motion for the Board to re-organize as listed below:

John Faske	President
David Chandos	Vice President

Darrell Goldman	Secretary
Trisha Allen	Treasurer
Dale Thornton	Assistant Secretary

Director Thornton seconded the motion which was unanimously approved.

5. The Board next considered the minutes of the Board's March 21, 2013, meeting. After discussion, Director Chandos made a motion to approve the minutes. Director Goldman seconded the motion, which the Board passed unanimously.

6. 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. After discussion, Director Chandos made a motion to authorize the water well and pump to be rebuilt and the cost not to exceed \$4,750. Director Thornton seconded the motion, which the Board passed unanimously. Next, Director Chandos made a motion to authorize Mr. Anderson and Ms. Cunningham to negotiate a contract with a service provider to survey the District's water system to determine whether any undue water loss was occurring and for the contract not to exceed \$4,500 in cost. Director Goldman seconded the motion, which the Board passed unanimously.

7. Next, Mr. Luft presented a list of bills and invoices to the Board. Director Chandos made a motion to designate Mark Burton and Autumn Phillips to approve the District's CD investments. Director Goldman seconded the motion, which the Board passed unanimously. Next, Director Chandos made a motion to approve the bills and invoices on the Bookkeeper's Report and the supplemental list of checks. Director Goldman seconded the motion, which the Board passed unanimously. Copies of the list of bills and invoices, including the supplemental list, are attached as exhibits to these minutes.

8. The Board then considered approving an updated list of authorized brokers. Director Chandos made a motion to approve this list of authorized brokers. Director Goldman seconded the motion, which the Board passed unanimously. A copy of the list is attached as an exhibit to these minutes.

9. The Board then considered the Developer's report. Mr. Bilger gave a brief update on the construction status within the District. No action was taken by the Board.

10. The Board then considered the Manager's Report. Ms. Cunningham asked the Board to consider the following items:

1. Authorize plan review services contracts with Baker-Aicklen;
2. Authorize purchase of a lawnmower and leaf bagger and hiring a part time employee to assist the District landscaping employee at minimum wage (Director Faske agreed to provide the new employee a safety review);
3. Authorize purchase of Sam's Club & Costco memberships;
4. Authorize Sonterra MUD Credit Card Use Guidelines (the guidelines are attached as an exhibit to these minutes)
5. Authorize the following Well Plant Site maintenance and upgrade requirements:
 - a. Well # 1 \$345.00 for slates for one side

- b. Well # 3 \$216 for Cinder block and paint 4 cans
- c. Well # 2 \$230 for slates for one side
- d. Lift Station \$63 for gravel, \$100 for weed control paper, \$32.88 for slats and \$216 for cinder block primer and paint;

After discussion, Director Goldman made a motion to approve Item 1. Director Thornton seconded the motion, which the Board passed unanimously. Director Chandos made a motion to approve items 2-5. Director Goldman seconded the motion, which the Board passed unanimously.

11. Next, the Board considered the Engineer's Report. Mr. Fisher requested the Board ratify and approve award of the bid to the lowest bidder for Sonterra West Section 8E and Section III Phase 2 as previously approved on a contingent basis at the Board's previous meeting. Director Goldman made a motion to ratify and approve award of the bid to the lowest bidder for Sonterra Section 8E and Section III Phase 2. Director Thornton seconded the motion, which the Board passed unanimously. A copy of the Engineer's Memorandum is attached as an exhibit to these minutes.

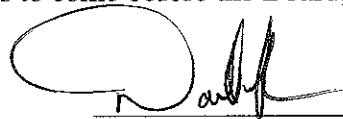
12. The Board then considered actions related to the Corn Hill Regional Water Authority. Mr. Robinson gave a brief update on the status of the Corn Hill Regional Water Authority. No action was taken by the Board.

13. The Board then considered the Sonterra Community Pool. Ms. Singh gave a brief update on the status of the community pool facilities. No action was taken by the Board.

14. The Board then considered the District's Rate Order. The Board convened in executive session from 10:15 a.m. until 10:30 a.m. to receive legal advice from Mr. Freeman. After re-convening in open session, no action was taken by the Board.

15. Next, the Board considered Williamson County's request for input on park and road bonds. After discussion, Director Chandos made a motion to authorize Ms. Cunningham to complete the survey consistent with the District's original Park Plan and to also authorize Ms. Cunningham to work with the City of Jarrell on suggestions for road improvements consistent with Jarrell's road plan for the area. Director Goldman seconded the motion, which the Board passed unanimously.

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



Secretary, Board of Directors

(SEAL)

