

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, April 20, 2015

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 20th day of April, 2015, 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 Keli Kirkley of Municipal Accounts & Consulting, L.P.; Dennis Hendrix of Crossroads Utility Services; Jason Jones and Randy Clark of Jones-Heroy & Associates; Andy Bilger; Ronald J. Freeman of Freeman & Corbett and various citizens.

1. First, the Board received citizens communications. Mickey Beal spoke to the Board expressing concern regarding the level of taxes in the District. No action was taken by the Board.

2. Next, the Board considered the minutes of the Board’s March 16, 2015 meeting. After discussion, Director Allen made a motion to approve the minutes. Director Goldman seconded the motion, which the Board passed on a vote of 4 for, 0 against and 1 (Director Thornton) abstaining.

3. The Board then considered the Operator’s Report. Mr. Hendrix updated the Board on the status of the District’s facilities. No action was taken by the Board.

4. The Board then considered the Developer’s Report. Mr. Bilger gave a brief report on the status of development in the District. No action was taken by the Board.

5. The Board then considered the Manager’s Report. Mr. Bilger gave a brief report on the status of utility construction in the District. No action was taken by the Board.

6. The Board next considered the Engineer’s Report. Mr. Jones gave the Board a final draft of a Master Plan for District facilities and asked that the Board consider approving the plan. The Board tabled action on this item, however.

Mr. Jones also discussed the status of various projects. After the discussion, and upon recommendations made by Mr. Jones, the Board unanimously approved the following items:

- a. Upon a motion by Director Allan and a second by Director Chandos, Pay Estimate 4 in the amount of \$124,850.43 and Change Order 2 for an increase of \$4,968.00 both related to the water, wastewater and drainage facilities associated with Sonterra West Section 8I;
- b. Upon a motion by Director Allan and a second by Director Chandos the delegation of authority to President Faske, with the concurrence of Mr. Bilger and Mr. Jones, to approve additional pay estimates and change orders related to Sonterra West Section 8I prior to the next meeting of the Board.
- c. Upon a motion by Director Allan and a second by Director Chandos, Change Order 1 for an increase of \$16,472 for the water, wastewater and drainage facilities in Sonterra West Section 10A;
- d. Upon a motion by Director Allan and a second by Director Faske, the approval of award of a construction contract to Austin Underground in the amount of \$2,198,078, for water, wastewater and drainage facilities for Sonterra West Section 7A, Phase 2A
- e. Upon a motion by Director Allan and a second by Director Faske, the approval of award of a construction contract to Austin Underground in the amount of \$853,125, for water, wastewater and drainage facilities for Sonterra West Section 8J Phases 1, 2 and 3.

7. The Board then considered the Bookkeeper's Report. Ms. Kirkley presented a list of bills and invoices to the Board in her report and a list of supplemental checks (Check Nos. 8651-8653). She recommended that all the items be approved. Director Allen moved to approve the bills and invoices and checks as recommended. Director Goldman seconded the motion, which the Board passed unanimously. Copies of the Bookkeeper's Report and list of supplemental checks are attached as exhibits to these minutes.

8. The Board next discussed matters related to Lone Star Regional Water Authority. Mr. Bilger and Mr. Freeman discussed the status of preparation of a preliminary official statement by the Authority related to the District's pending project with the Authority. No action was taken by the Board.

8. Finally, the Board considered approving the nomination of directors to the Build America Mutual Board of Directors. No action was taken by the Board, however.

There being no further business to come before the Board, the meeting was adjourned at approximately 7:30 p.m.


Secretary, Board of Directors



MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday May 18, 2015

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 18th day of May, 2015, 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 except Directors Goldman and Thornton, thus constituting a quorum. Also in attendance were Michael Luft of Municipal Accounts & Consulting, L.P.; Dennis Hendrix of Crossroads Utility Services; Jason Jones of Jones-Heroy & Associates; Andy Bilger; Ronald J. Freeman of Freeman & Corbett and various citizens.

1. First, the Board considered the minutes of the Board's April 20, 2015 meeting. After discussion, Director Allen made a motion to approve those minutes but to correct Item 2 regarding the approval of the March regular meeting to say that the motion to approve was seconded by Director Goldman, not by Director Allen. Director Faske seconded the motion, which the Board passed unanimously.

2. The Board then considered the Operator's Report. Mr. Hendrix updated the Board on the status of the District's facilities. No action was taken by the Board.

3. The Board next considered a request by Manager Bilger to authorize the expenditure of up to \$5,000 him to purchase a projector, sound system, pool chairs, lounges and various other items for the recreation area and office. Upon a motion by director Faske and a second by Director Allen, the request was unanimously approved.

4. The Board then considered the Developer's Report. Mr. Bilger gave a brief report on the status of development in the District. No action was taken by the Board.

5. The Board then considered the Manager's Report. Mr. Bilger gave a brief report on the status of various activities being undertaken on behalf of the District. No action was taken by the Board.

6. The Board then considered the Bookkeeper's Report. Mr. Luft presented a list of bills and invoices and checks (Nos. 8654-8682) to the Board in his report and a list of supplemental checks (Nos. 8683-8686). He recommended that all the items be approved except

for the per diem checks to the two absent directors. Director Allen moved to approve the bills and invoices and checks as recommended. Director Chandos seconded the motion, which the Board passed unanimously. Copies of the Bookkeeper's Report and list of supplemental checks are attached as exhibits to these minutes.

7. The Board next considered the Engineer's Report. Mr. Jones asked the Board to approve the final draft of a Master Plan for District facilities that had been given to the Board last month for review. Upon a motion by Director Chandos and a second by Director Faske, the plan was unanimously approved. A copy of the plan is attached to these minutes.

Mr. Jones also discussed the status of various projects. Mr. Jones recommended approval of two other items as provided below. Upon a motion by Director Faske and a second by Director Chandos, the Board unanimously approved the following items:

- a. Pay Estimate 1 in the amount of \$80,566.65 related to the water, wastewater and drainage facilities associated with Sonterra West Section 7A; and
- b. The approval of Pay Estimate 1 in the amount of \$28,777.50 related to the water, wastewater and drainage facilities associated with for Sonterra West Section 8J Phases 1, 2 and 3.

8. The Board next discussed matters related to Lone Star Regional Water Authority. Mr. Bilger and Mr. Freeman reviewed with the Board a draft Resolution by the Board approving a draft Contract with Lone Star Regional Water Authority for construction of improvements to the District's water system and the purchase of the improvements by the District. Mr. Freeman recommended that the Board approve the Resolution approving the Contract with such changes to the Resolution and the Contract as he and the President might agree to based on on-going discussions with the Texas Attorney General's office regarding ensuring the District's continued ability to issue its other voted combination unlimited tax and revenue bonds after execution of the Contract and issuance by Lone Star Regional Water Authority of its bonds pursuant to the Contract. Upon a motion to that effect by Director Allen and a second by Director Faske, the motion was unanimously approved.

8. Finally, the Board heard communications from Mr. Jose Trevino and Mr. Mickey Gibb. No action was taken by the Board, however.

There being no further business to come before the Board, the meeting was adjourned at approximately 7:30 p.m.



Secretary, Board of Directors

(SEAL)

