

MINUTES OF SPECIAL MEETING OF  
SONTERRA MUNICIPAL UTILITY DISTRICT

Wednesday, April 30, 2014

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 6:00 p.m., at the offices of Freeman & Corbett, 8500 Bluffstone Cove, Ste. B-104, Austin, Texas, outside the boundaries of the District, on the 30<sup>th</sup> day of April, 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; Anthony S. Corbett of Freeman & Corbett; and Judy Osborne (by telephone).

1. The Board first considered personnel matters and overall structure and management of the District. After discussion, a motion was made by Director Thornton to terminate Sheila Cunningham as Manager. The motion was seconded by Director Allen and passed on a vote of 4-0-1 with Director Chandos abstaining.

2. Next, Director Thornton moved to approve, and authorize the Board President to execute, a severance agreement for Sheila Cunningham to include:

- a.) Release of claims against District.
- b.) Payment of 4 weeks of salary \$6,307.69.
- c.) Payment of \$321.41 for the remainder of the calendar year and to be paid monthly upon signature of Sheila Cunningham.

The motion was seconded by Director Chandos and unanimously approved.

3. Next, director Thornton moved that the District retain Andy Bilger for interim contract management services at a compensation rate equivalent to \$6,833 per month. The Motion was seconded by Director Allen and unanimously approved.

4. Next, a motion was made by Director Thornton to appoint a subcommittee to define the scope and terms of a Management Contract with Andy Bilger. The motion was seconded by Director Goldman and unanimously approved.

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

  
Secretary, Board of Directors

