

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday June 15, 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 15th day of June, 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 of Jones-Heroy & Associates; Ronald J. Freeman of Freeman & Corbett and various citizens.

1. First, the Board heard communications from Ms. Annie Napoli and from Mr. Thomas Slobey and Ms. Tanya Clawson. No action was taken by the Board, however

2. Next, the Board considered the minutes of the Board’s May 18, 2015 meeting. After discussion, Director Chandos made a motion to approve those minutes. Director Allen seconded the motion, which the Board passed unanimously.

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 Bookkeeper’s Report. Ms. Kirkley presented a list of bills and invoices and checks (Nos. 8687-8728) to the Board in her report and a list of supplemental checks (Nos. 8729-8739). 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.

5. The Board next considered the Engineer’s Report. Mr. Jones discussed the status of various projects. Mr. Jones recommended approval of three items as provided below. Upon a motion by Director Faske and a second by Director Goldman, the Board unanimously approved the following items:

- a. Pay Estimates 5 and 6 in the amounts of \$11,970.90 and \$104,952.95 related to the water, wastewater and drainage facilities associated with Sonterra West Section 8I; and
- b. The approval of Pay Estimate 2 in the amount of \$78,709.65 related to the water, wastewater and drainage facilities associated with for Sonterra West Section 7A Phase 2A.

6. The Board next discussed matters related to Lone Star Regional Water Authority. Mr. Freeman again reviewed with the Board the final draft of a 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. The Resolution and Contract had been approved by the Boar at its last meeting with authority for the President and Mr. Freeman to implement any necessary changes.

Mr. Freeman explained the changes to the Board and recommended that the Board ratify the Resolution approving the Contract with changes to the Resolution and the Contract that he and the President have made 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 Goldman, the ratification motion was unanimously approved.

There being no further business to come before the Board, the meeting was adjourned at approximately 6:40 p.m.


Secretary, Board of Directors

