

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, June 16, 2011

STATE OF TEXAS §
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COUNTY OF WILLIAMSON §

The Board of Directors of Sonterra Municipal Utility District (the “District”) held a regular meeting, open to the public, at 10:30 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 16th day of June, 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
Erma Wedge	Assistant Secretary

and all of said persons were present except Director Wedge, thus constituting a quorum. Also in attendance were Theron and Ellie Vaughan; Andy Bilger; Autumn Phillips of Municipal Accounts & Consulting, L.P.; Robert Anderson of Crossroads Utility Services; Jack Avis, Don Pool, Brian Binkowsky, and Mike Robinson of Baker-Aicklen; Charles Collier; John Grant; Dana Sitgreaves; Sherry Cummings; Tanya Clawson; Fannie Clawson; Polo Gonzalez; Cynthia Clawson; Andrea Matl; and Ronald J. Freeman of Freeman & Corbett.

1. The Board first received citizens’ comments. Dana Sitgreaves discussed the recreation fee.

2. The Board then considered the minutes of the Board’s May 19, 2011 meeting. Director Frymire made a motion that the Board approve the minutes subject to revising the minutes to show that the meeting was adjourned at 12:40 p.m. Director Schwarz seconded the motion, which the Board passed unanimously.

3. The Board then considered the Utility Operator’s Report. Mr. Anderson gave a brief update on the status of operations within the District.

4. The next item was consideration of the bills and invoices. Ms. Phillips presented a list of bills and invoices to the Board and explained the Bookkeeper’s Report. Ms. Phillips recommended the District void Check No. 6255 for Director Wedge’s director fee since she was not in attendance at the meeting and add various supplemental checks in the total amount of \$2,959.07. Director Schwarz made a motion to approve the bills and invoices as recommended by Ms. Phillips except Check No. 6255. Director Allen seconded the motion, which the Board passed unanimously. A copy of the list of bills and invoices, including the supplemental checks, is attached to these minutes. The Board then discussed reimbursing Director Schwarz for her trip to the AWDB meeting. After discussion, Director Gravel made a motion to approve reimbursing Director Schwarz for the full amount noting that this was approved as an exception to the Travel Reimbursement Guidelines because the total number of days of attendance by Ms. Schwarz was

the same as the total number of days permitted in the District's policy. Director Frymire seconded the motion, which the Board passed unanimously.

5. The Board then considered the Developer's Report. Mr. Vaughan gave a brief update on the status of development within the District. No action was taken by the Board.

6. The Board next considered hiring an Engineer. After discussion, Director Gravell made a motion to hire Baker-Aicklen as the District's Engineers and to authorize Mr. Bilger to negotiate and execute a contract with them on the District's behalf. Director Allen seconded the motion, which the Board passed unanimously.

7. The Board then considered the Construction Manager's Report. Mr. Bilger also updated the Board on the status of the pool construction. No action was taken by the Board.

8. Next, the Board discussed appointing members to the Board. After discussion, Director Gravell made a motion to appoint Andreas Matl as President of the Park and Recreation Board and to appoint Dale Olson as a member. Director Allen seconded the motion, which the Board passed unanimously.

9. The Board then discussed a homeowner's request to minimize the tax rate for land within the District that is not receiving services from the District. No persons appeared to discuss the matter and no action was taken by the Board.

10. Next, the Board discussed the contract for solid waste disposal services with Al Clawson Disposal, Inc. Mr. Gravell led a discussion with representatives of Clawson Disposal noting that several issues which he had previously raised with the Company had been adequately resolved. In addition, however, President Gravell asked that the Company provide solid waste collection at the District's water plant at no cost, that it provide a route map and that it not collect solid waste on streets adjacent to the elementary school during periods one hour prior to the school opening and one hour after the school closes.

11. The Board then discussed amending the District's Budget for the fiscal year 2011. Ms. Phillips explained the Budget to the Board. After discussion, Director Allen made a motion to approve the Amended Budget for the fiscal year 2011. Director Frymire seconded the motion, which the Board passed unanimously. A copy of the Amended Budget is attached as an exhibit to these minutes.

There being no further business to come before the Board, the meeting was adjourned at approximately 12:00 p.m.

Secretary, Board of Directors

(SEAL)