

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, June 16, 2014

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 16th day of June, 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 except Directors Goldman and Thornton, thus constituting a quorum. Also in attendance were Ashley Singh; Holly Gonzalez of Municipal Accounts & Consulting, L.P.; Andy Bilger; Robert Anderson of Crossroads Utility Services; Jason Jones of Jones-Heroy & Associates; Ronald Freeman of Freeman & Corbett and several citizens.

1. Tammy Warren spoke during public comment and asked the Board to support the development of a library for the community.

2. The Board first considered the minutes of the Board’s May 19, 2014 and May 28, 2014 meetings. After discussion, Director Chandos made a motion to approve the minutes. Director Allen 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 facilities and services within the District. No action was taken.

4. The Board then considered the Bookkeeper’s Report. Ms. Gonzalez presented a list of bills and invoices to the Board in her report and a list of supplemental checks. She recommended that all the items be approved except for Checks Nos. 8128 and 8130 as they were for the per diems for the 2 absent directors. Director Allen moved to approve the bills and invoices and checks as recommended. Director Faske seconded the motion, which the Board passed unanimously.

5. The Board then considered the Manager’s report. Mr. Bilger gave a brief report. No action was taken by the Board.

6. The Board next considered approving Mr. Bilger as the District’s authorized representative regarding the TPWD park grant application. Upon a motion by Director Allen and a second by Director Chandos, the Board unanimously approved that matter.

7. The Board next considered the Engineer's Report. Mr. Jones discussed the status of various projects. He then asked for Board approval on one construction item. Upon a motion by Director Faske and a second by Director Chandos, the Board unanimously approved Pay Estimate 3 in the amount of \$83,484.18 to McLean Construction for construction of the Sonterra West 8H & Section III Phase 4&5 Water, Wastewater and Drainage Improvements.

8. The Board next discussed the Lone Star Regional Water Authority. Mr. Chandos requested that Mr. Bilger check on the status of that group's efforts to get a regional project underway.

9. The Board was then updated by Mr. Freeman that he and Mr. Bilger were meeting with Jarrell city officials to finalize the Amendment One to the Strategic Partnership Agreement.

10. The Board then considered the proposed design standards for District facilities as presented by Mr. Jones. Upon a motion by Director Chandos and a second by Director Allen, the standards as recommended by Mr. Jones were unanimously approved. A copy of the standards are attached to these minutes.

11. The Board next considered approve a contract with Jones-Heroy & Associates to prepare a District Master Plan. Upon a motion by Director Faske and a second by Director Chandos, the contract was unanimously approved.

12. The Board last considered adopting a resolution authorizing the preparation and filing of an application with the TCEQ for approval of the District's next bond issue. Upon a motion by Director Faske and a second by Director Allen, the resolution was unanimously approved. A copy of the resolution is attached to these minutes.

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

A handwritten signature in black ink, consisting of a large loop followed by several vertical strokes, positioned above a horizontal line.

Secretary, Board of Directors

(SEAL)

