

MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, July 15 2013

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 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 15th day of July, 2013, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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| 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; Andy Bilger; Michael Luft of Municipal Accounts & Consulting, L.P.; Robert Anderson of Crossroads Utility Services; Mike Fisher, Dan Poole and Mike Robinson of Baker-Aicklen and Associates, Inc.; Garry Kimball of Specialized Public Finance, Inc; Lauren Hughes of Freeman & Corbett and any others as shown on the attached sign-in sheet for attendees.

1. The Board first considered the minutes of the Board’s May 16, 2013, meeting. After discussion, Director Goldman made a motion to approve the minutes. Director Chandos seconded the motion, which the Board passed unanimously.

2. 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.

3. The Board then considered the Developer’s report. Mr. Bilger gave a brief update on the development status within the District. No action was taken by the Board.

4. The Board then considered the Manager’s Report. Ms. Cunningham asked the Board to consider authorizing an award of contract for maintenance of District fire hydrants. After discussion, Director Thornton authorized Ms. Cunningham to spend \$20.00 per hydrant for maintenance and authorized her to negotiate with the District’s fire department. Director Goldman seconded the motion, which the Board passed unanimously.

5. Next, the Board considered the Engineer’s Report. Mr. Poole updated the Board on the status of development within the District. No action was taken by the Board.

6. Next, Mr. Luft presented a list of bills and invoices to the Board. Director Allen made a motion to approve the bills and invoices on the Bookkeeper’s Report plus approve the list of Supplemental Checks. Director Chandos seconded the motion, which the Board passed


unanimously. Copies of the list of checks, including supplemental checks, are attached as exhibits to these minutes.

7. The Board then considered actions related to the Corn Hill Regional Water Authority. Mr. Robinson gave a brief update on the status of the Corn Hill Regional Water Authority. No action was taken by the Board.

8. Next, the Board considered a Resolution Authorizing the Issuance of Sonterra Municipal Utility District Unlimited Tax Refunding Bonds, Series 2013; Authorizing Execution and Delivery of a Paying Agent/Registrar Agreement, Escrow Agreement and Bond Purchase Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Containing Other Provisions Relating to the Issuance of the Bonds. Mr. Kimball explained the refunding process to the Board. After discussion, Director Allen made a motion to approve the Resolution Authorizing the Issuance of Sonterra Municipal Utility District Unlimited Tax Refunding Bonds, Series 2013; Authorizing Execution and Delivery of a Paying Agent/Registrar Agreement, Escrow Agreement and Bond Purchase Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Containing Other Provisions Relating to the Issuance of the Bonds. Director Chandos seconded the motion, which the Board passed unanimously.

9. The Board then considered taking action regarding ad valorem tax exemptions. Ms. Allen presented a handout to the Board. No action was taken by the Board.

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



Secretary, Board of Directors

(SEAL)

