

**SONTERRA MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING**

August 2, 2016

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Sonterra Municipal Utility District was held on August 2, 2016, within the boundaries of the District, at 113 Limestone Terrace, Jarrell, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit "A"**.

All of the members of the Board were present, as follows:

John Faske	President
David Chandos	Vice President
Michael McCloskey	Secretary
Tom Slowbe	Assistant Secretary
Dale Thornton	Treasurer

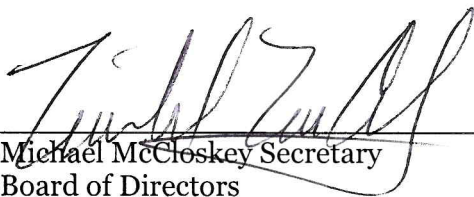
Also present at the meeting were Keli Kirkley of Municipal Accounts & Consulting, L.P. and Andy Bilger of Vecendario Management, LLC.

Director Faske called the meeting to order at 5:32 p.m. After the Pledges of Allegiance to the United States and Texas flags, Director Faske inquired if there were any citizens communications or Board member announcements. There being none, Director Faske stated that the Board would discuss the 2016-2017 budget and 2016 tax rate. The Board reviewed the draft budget prepared by Ms. Kirkley and provided input on proposed revisions. Ms. Kirkley agreed to bring a revised budget, incorporating the Board's revisions, to the regular meeting on August 18, 2016.

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

(SEAL)





Michael McCloskey Secretary
Board of Directors

Date: August 19, 2016