

MINUTES OF SPECIAL MEETING OF  
SONTERRA MUNICIPAL UTILITY DISTRICT  
Monday, August 12, 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 12<sup>th</sup> day of August, 2013, and the roll was called of the duly constituted officers and members of the Board, to-wit:

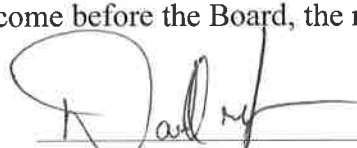
John Faske	President
David Chandos	Vice President
Darrell Goldman	Secretary
Trisha Allen	Treasurer
Dale Thornton	Assistant Secretary

and all of said persons were present, thus constituting a quorum. Also in attendance were Sheila Cunningham; Andy Bilger; and Michael Luft of Municipal Accounts & Consulting, L.P.

1. First, Bill Gravell addressed the Board of directors regarding the funds the Sonterra Fire Department received from the District. Mr. Gravell informed the Board that the District paid \$17,000 to the Sonterra Fire Department which helped keep three full-time firefighters on staff. In return, the Sonterra Fire Department painted the District's fire hydrants. Mr. Gravell explained to the Board that having three full-time firefighters on staff helped to bring down the District's ISO rating to 4 ½. Mr. Gravell said that residential homeowner insurance premiums within the District reduced as a result of a lower ISO rating. No action was taken by the Board.

2. Next, Ms. Cunningham discussed the proposed District Budget for FY2014. 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

