

MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, August 19, 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 19th 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; Ashley Singh; Mike Robinson and Tim Haynie, Jr., of Baker-Aicklen Engineering; Tanya Clawson of Clawson Disposal Services; Jerry Allen and Cliff Tschoerner of Williamson County ESD No. 5; Robert Anderson of Crossroads Utilities; Michael Luft of Municipal Accounts & Consulting, L.P.; and Ronald Freeman of Freeman & Corbett.

1. The Board first considered the minutes of the Board’s July 15, 2013, meeting. After discussion, Director Thornton 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. After discussion, upon a motion by Director Allen and a second by Director Thornton, the Board unanimously approved spending approximately \$1,700 for pump improvements for Well No. 1.

3. Next, Mr. Luft presented a list of bills and invoices (including a supplemental list) 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.

4. The Board then considered the Manager’s Report. Ms. Cunningham gave a brief report. No action was taken by the Board.

5. Next, the Board considered the Engineer’s Report. Mr. Haynie updated the Board on the status of development within the District. After discussion, upon a motion by Director Thornton and a second by Director Allen, the Board unanimously authorized the President to work with the Developer to see if the Developer would engage Baker-Aicklen to design pump station improvements for the District’s well system and, if the Developer did not do so, to

authorize Mr. Faske to engage Baker-Aicklen for that purpose in a contract with the District. Then, upon a motion by Director Thornton and a second by Director Chandos, the Board unanimously approved an engagement letter with Baker-Aicklen in an amount up to \$1,500 for support with the District's Bond Issue 3 application to TCEQ.

6. 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.

7. 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.

8. The Board next considered changing the District's regular meeting time and place. Upon a motion by Director Thornton and a second by Director Chandos, the Board unanimously approved changing the Board's regular meetings to the third Monday of each month at 6 pm at the District's main office at 113 Limestone Terrace, Jarrell, Texas.

9. The Board next considered a preliminary budget for FY 2014 and proposed tax rates and a hearing on setting a final tax rate. Williamson County ESD No. 5 representatives requested that the Baord consider contracting with the ESD to inspect the District's fire hydrants at a price of \$17,000 per year payable quarterly. Mr. Luft presented a draft budget to the Board also. After discussion, upon a motion by Director Faske and a second by Director Thornton, the Board approved (by a 4-1 vote with Director Allen voting "No") setting a date for a public hearing and action on the District's tax rate(s) for the year at 6 pm, Monday, September 16, 2013 at the District's offices with a proposed tax rate of \$0.90 per \$100 of assessed valuation and authorized the publication of notice of the hearing.

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


Secretary, Board of Directors



MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, August 29, 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 29th 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

Present were John Faske, David Chandos and Trisha Allen, thus constituting a quorum. Also in attendance were Sheila Cunningham, District Manager; and Robert Anderson of Crossroads.

1. The meeting was called to order at 6:10pm.
2. Next, Ms. Cunningham and the Board discussed the proposed Drought Action Plan for the District. Ms. Cunningham suggested she would finalize the Plan and present it to the Board at the September, 2013 regular Board Meeting. No action was taken by the Board.
3. There being no further business to come before the Board, the meeting was adjourned at 8:10pm.



Secretary, Board of Directors

