

MINUTES OF SPECIAL MEETING OF  
SONTERRA MUNICIPAL UTILITY DISTRICT  
Monday, October 21, 2013

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 21<sup>st</sup> day of October, 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, Steve Widacki and Tim Haney Jr., of Baker-Aicklen Engineering; Robert Anderson of Crossroads Utilities; Michael Luft of Municipal Accounts & Consulting, L.P.; Garry Kimball; Andy Bilger; Travis Clark and Mike Fisher of Pape-Dawson Engineers; Ken Heroy and Jason Jones of Jones-Heroy Engineers; Mike Elliott; and Ronald Freeman of Freeman & Corbett.

1. The Board first considered the minutes of the Board’s September 16, 2013, meeting. After discussion, Director Allen made a motion to approve the three sets of minutes. Director Thornton 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. 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 next considered a report on the District’s recreational facilities by Ms. Singh. Upon a motion by Director Allen and a second by Director Thornton, the Board unanimously approved a rental contract for Diana Ganzalez-Bennett for Zumba classes at the District’s clubhouse as described by Ms. Singh.

5. The Board then considered the Manager’s Report. Ms. Cunningham gave a brief report. Upon a motion by Director Allen and a second by Director Chandos, the Board unanimously approved:

- a. Revisions to the District's signature card for its account at Schwertner State Bank;
  - b. The acceptance of a proposal for appraisal services from William S. Gordon in the amount of \$4,500 for appraising the District's proposed recreational land for purposes of the TWPD grant (from three proposals reviewed); and
  - c. Joining the state interlocal participation agreement cooperative for purchasing District supplies.
6. Next, the Board considered the Engineer's Report. Mr. Widacki updated the Board on the status of development within the District. After discussion, upon a motion by Director Faske and a second by Director Allen, the Board unanimously approved:
- a. the plans and specifications for water, wastewater and drainage facilities for Sonterra West Section 8-F and Sonterra West Section 3 Phase 3 and the advertising of the bidding of the work, the acceptance of the low bid received from McLean Construction;
  - b. the plans and specifications for the water, wastewater and drainage facilities in Section 8G1; and
  - c. plans and specifications for the water, wastewater and drainage facilities for the Travel Center project.

The Board also agreed to schedule a special meeting to discuss other engineering matters.

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. Upon a motion by Director Thornton and a second by Director Allen, the Board unanimously re-appointed Mike Elliott as a director of the Authority. A copy of the resolution appointing Mr. Elliott is attached to these minutes.

8. The Board then considered adopting a joint resolution to admit the City of Jarrell as a member entity of the Lone Star Regional Water Authority. Upon a motion by Director Chandos and a second by Director Thornton, the resolution was approved. A copy of the resolution is attached to these minutes.

9. The Board next considered hiring a new engineering firm. After discussion, upon a motion by Director Thornton and a second by Director Allen, the Board unanimously authorized the President to negotiate and execute agreements with Jones-Heroy and Associates, Inc., for general engineering services and with Pape-Dawson Engineers for project-specific work.

13. The Board next considered a report from the District's financial advisor, Garry Kimball, regarding the District's tax rate. No action was taken..

14. The Board next considered matters related to the City of Jarrell's limits overlap with the District's boundaries. At 7:48 pm the Board convened in executive session to receive legal advice regarding the same. The Board ended the executive session and re-convened in open session at 8:12 pm. No action was taken.

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



Secretary, Board of Directors

(SEAL)

