

MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, November 11, 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 11th day of November, 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; Robert Anderson of Crossroads Utilities; Jason Jones of Jones-Heroy Engineers; Andy Bilger; and Ronald Freeman of Freeman & Corbett.

1. The Board first considered a report from Mr. Bilger on the status of his efforts to draft a master plan for development of the District. No action was taken.

2. The Board then considered a report from Jason Jones on needed upgrades at the District’s water plants. Again, no action was taken.

3. Next, the Board considered approving engineering agreements with Jones-Heroy and Associates, Inc. After discussion, upon a motion by Director Chandos and a second by Director Goodman, the Board unanimously approved agreements with Jones-Heroy and Associates, Inc., for general engineering services and other work. Copies of the contracts are attached to these minutes.

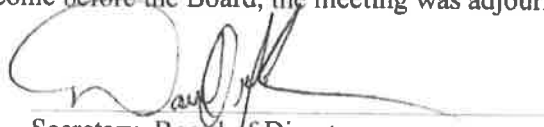
4. The Board then considered approving constructions for the District facilities. Upon a motion by Director Thornton and a second by Director Chandos, the Board unanimously authorized the Manager, Jones-Heroy and Robert Anderson to work with the developer to develop construction guidelines for District facilities.

5. Next, the Board considered approving engineering agreements with Pape-Dawson Engineers. After discussion, upon a motion by Director Thornton and a second by Director Chandos, the Board unanimously approved an agreement with Pape-Dawson Engineers for also helping the District staff and consultants and the developer to develop construction standards for the District. A copy of the contract is attached to these minutes.

9. The Board next considered terminating its contracts with Baker-Aicklen Engineers. After discussion, upon a motion by Director Allen and a second by Director

Goldman, the Board unanimously authorized the Manager to terminate the contracts except for allowing Baker-Aicklen to finish work on the District's GIS Mapping project.

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



Secretary, Board of Directors

(SEAL)

