

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, November 17, 2011

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 9:00 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 17th day of November, 2011, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bill Gravell	President
Vacancy	Vice President
William Frymire	Secretary
Trisha Allen	Treasurer
Erma Wedge	Assistant Secretary

and all of said persons were present except Director Allen, thus constituting a quorum. Also in attendance were Andy Bilger; Michael Luft of Municipal Accounts & Consulting, L.P.; Robert Anderson of Crossroads Utility Services; Mike Fisher and Mike Robinson of Baker-Aicklen and Associates, Inc.; Isabel Fiebrich; Amie Napoli; and Ronald Freeman of Freeman & Corbett.

1. First, the Board received citizens' comments. Ms. Napoli commented on a possible tax freeze for homestead and playground, recreational center. No action was taken by the Board.
2. Next, the Board considered accepting Lenn Schwarz's resignation. Director Gravell made a motion to accept Lenn Schwarz's resignation letter. Director Wedge seconded the motion, which the Board passed unanimously. A copy of Lenn Schwarz's resignation letter is attached as an exhibit to these minutes.
3. The Board then considered appointing a new director. After discussion, Director Frymire made a motion to table this item until the next Board meeting. Director Wedge seconded the motion, which the Board passed unanimously.
4. Next, the Board considered the minutes of the Board's October 20, 2011 meeting. Director Frymire made a motion to approve the minutes subject to correcting item 5 to reflect that the motion did not pass unanimously. Director Wedge seconded the motion, which the Board passed unanimously.
5. 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.
6. Next, Mr. Luft then presented a list of bills and invoices to the Board. Mr. Luft recommended the Board void Check No. 6536 for Director Allen's director fee since she was

unable to attend the Board meeting. Director Frymire made a motion to approve the bills and invoices as recommended by Mr. Luft, including additional Check Nos. 6568-6570 but not Check No. 6536. Director Wedge seconded the motion, which the Board passed unanimously. Copies of the list of bills and invoices are attached as exhibits to these minutes.

7. The Board then considered the District's Investment Policy. Mr. Freeman explained the revisions to the Investment Policy to the Board. After discussion, Director Frymire made a motion to approve the revised District Investment Policy. Director Gravell seconded the motion, which the Board passed unanimously. A copy of the Investment Policy is attached as an exhibit to these minutes.

8. The Board then considered the Manager's Report. Mr. Bilger gave a brief update on the status of the District, including a discussion of current re-districting efforts of Jarrell ISD. The Board asked Mr. Bilger and Mr. Freeman to get involved in those re-districting efforts to make sure District citizens were adequately considered so as to enhance future assessed values in the District.

9. Next, the Board considered the Engineer's Report. Mr. Fisher gave a brief update on the status of the District. No action was taken by the Board.

10. Next, the Board considered purchasing personal communication devices for the District directors, manager and employee. Director Wedge made a motion to authorize the purchase of personal communication devices with WiFi and aircard capability (but the directors must pay this monthly fee) for the District directors, manager and employee. Director Gravell seconded the motion, which the Board passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at approximately 10:09 a.m.


Secretary, Board of Directors

(SEAL)