

MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, November 18, 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 18th 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; Michael Luft of Municipal Accounts & Consulting, L.P.; Andy Bilger; Jason Jones of Jones-Heroy Engineers; and Ronald Freeman of Freeman & Corbett.

1. The Board first considered the minutes of the Board’s October 21, 2013, and November 11, 2013 meetings. After discussion, Director Allen made a motion to approve the three sets of 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. No action was taken.

3. The Board then considered the Manager’s report related to the District’s Clubhouse facilities. Ms. Cunningham gave a brief report. Upon a motion by Director Goodman and a second by Director Allen, the Board unanimously approved:

- a. Authorizing the Manager to charge a \$75 deposit for all rental contracts of the District when allowed by the existing contract and to disperse the deposit to pay for post-tenancy clean-up or refunded to the renter, as appropriate; and
- b. To get quotes for repairing decking at the clubhouse.

4. Next the Board considered the Developer’s Report. Mr. Bilger stated he had nothing new to report.

5. Next the Board considered the Manager’s Report. Ms. Cunningham gave a report on various matters. No action was taken by the Board.

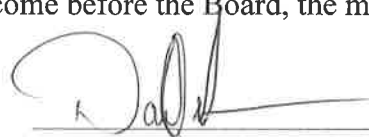
6. Next, Mr. Luft presented a list of bills and invoices (including a supplemental list) to the Board. Director Allen made a motion to approve the bills and invoices on the Bookkeeper's Report plus approve the list of Supplemental Checks. Director Goodman seconded the motion, which the Board passed unanimously. Copies of the list of checks, including supplemental checks, are attached as exhibits to these minutes.

7. The Board next considered the Engineer's Report. Mr. Jones gave a brief report that he was proceeding on analyzing the District's long-term capital needs and design criteria for District facilities. No action was taken by the Board.

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

9. The Board next considered matters related to the City of Jarrell's limits overlap with the District's boundaries. At 6:36 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 6:40 pm. No action was taken.

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


Secretary, Board of Directors

(SEAL)

