

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, December 20, 2012

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 8:00 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 20th day of December, 2012, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bill Gravell	President
John Faske	Vice President
David Chandos	Secretary
Trisha Allen	Treasurer
Darrell Goldman	Assistant Secretary

and all of said persons were present except Director Goldman initially (he entered the meeting as noted below), thus constituting a quorum. Also in attendance were Andy Bilger; Kelly Kirkley of Municipal Accounts & Consulting, L.P.; Robert Anderson of Crossroads Utility Services; Mike Fisher and Mike Robinson of Baker-Aicklen and Associates, Inc.; Ashley Singh; and Ronald J. Freeman of Freeman & Corbett.

1. The Board first considered the minutes of the Board's October 18, 2012 meeting and November 19, 2012 meeting. After discussion, Director Allen made a motion to approve the minutes. Director Chandos seconded the motion, which the Board passed unanimously.

2. Next, the Board considered the Engineer's Report. A copy of the Engineer's Report is attached as an exhibit to these minutes. No action was taken by the Board. Mr. Goldman entered the meeting at this time.

3. The Board then considered taking actions related to Corn Hill Regional Water Authority. Mr. Robinson provided a brief update on activities of Corn Hill Regional Water Authority. No action was taken by the Board.

4. 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 and suggested the Board consider approving a preventative maintenance proposal regarding the District's generators. After discussion, Director Faske made motion to approve a preventative maintenance proposal for the District's generators from Holt Caterpillar for three years in the amount of \$3,200. Director Chandos seconded the motion, which the Board passed unanimously.

5. Next, Ms. Kirkley presented a list of bills and invoices to the Board. Director Allen made a motion to approve the bills and invoices on the Bookkeeper's Report and the supplemental list of checks. Director Chandos seconded the motion, which the Board passed unanimously. Copies of the list of bills and invoices are attached as exhibits to these minutes.

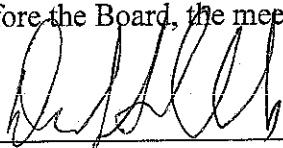
6. The Board then considered the Developer's report. Mr. Bilger gave a brief update on the status of the District. No action was taken by the Board.

7. The Board then considered repairs to the District's Clubhouse. Ms. Singh explained a proposal from Viking Fence Company. After discussion, the Board asked Ms. Singh to obtain more bids and then return to the Board for a final decision.

8. The Board then considered use of office tax rebate funds. No action was taken by the Board.

9. The Board then considered renewing its District Investment policy. After discussion, Director Allen made a motion to approve the 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.

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



Secretary, Board of Directors

(SEAL)

