

**SONTERRA MUNICIPAL UTILITY DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING**

November 2, 2018

THE STATE OF TEXAS           §  
                                          §  
COUNTY OF WILLIAMSON      §

A special meeting of the Board of Directors of Sonterra Municipal Utility District was held on November 2, 2018, at 113 Limestone Terrace, Jarrell, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit "A"**.

The following members of the Board were present, constituting a quorum:

Tom Slowbe	Secretary
Menashe "Manny" Akiva	Assistant Secretary
Darrell Goldman	Assistant Secretary

Directors John Faske and Dale Thornton were absent. Also present at the meeting were Andy Bilger of Vecindario Management, LLC; and Gwendolyn Robinson of Armbrust & Brown, PLLC.

Director Slowbe called the meeting to order at 1:04 p.m. After the Pledges of Allegiance to the United States and Texas flags, Director Slowbe asked if there were any Board member remarks or citizens communications. There being none, Director Slowbe stated that the Board would discuss the release and termination of easements and called the Board's attention to the Release and Termination of Temporary Drainage Easement (Sonterra West Section 10A, Phase 2), attached as **Exhibit "B"**. Mr. Bilger explained that the permanent drainage facilities intended to serve Sonterra West Section 10A, Phase 2, and Section 10, Phase 3, were substantially complete and, therefore, the Temporary Drainage Easement was no longer needed. He presented the engineer's letter of recommendation relating to termination of the easement attached as **Exhibit "C"**. After discussion, upon motion by Director Goldman and second by Director Akiva, the Board voted 3-0 to approve the Release and Termination. Director Slowbe then recommended that the Board authorize the District's engineer to approve and execute terminations of any other temporary easements upon satisfaction of any conditions to termination set out in the temporary easements. Mr. Bilger proposed that he and Ms. Littlefield also receive this authorization. After discussion, upon motion by Director Goldman and second by Director Akiva, the Board voted 3-0 to authorize the District's engineer, Mr. Bilger and/or Ms. Littlefield to approve the termination of any temporary easements upon satisfaction of any requirements for termination set out in the temporary easements.

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



  
Tom Slowbe  
Secretary, Board of Directors