

MINUTES OF REGULAR MEETING OF  
SONTERRA MUNICIPAL UTILITY DISTRICT  
Monday, February 15, 2016

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 15<sup>th</sup> day of February, 2016, 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 Keli Kirkley of Municipal Accounts & Consulting, L.P.; Dennis Hendrix of Crossroads Utility Services; Jason Jones of Jones-Heroy & Associates; Ronald J. Freeman of Freeman & Corbett; Andy Bilger; and Tom Slobee.

1. First, the Board considered the minutes of the Board’s January 18, 2016 meeting. After discussion, Director Goldman made a motion to approve those minutes as presented. Director Thornton seconded the motion, which the Board passed unanimously.

2. The Board then considered the Operator’s Report. Mr. Hendrix updated the Board on the status of the District’s facilities.

3. The Board then considered an Amendment to Utility Operator’s Contract. After discussion, Director Chandos made a motion to approve the Amendment to Utility Operator’s Contract. Director Thornton seconded the motion, which the Board passed unanimously. A copy of the Amendment is attached as an exhibit to these minutes.

4. The Board then considered the Bookkeeper’s Report. Ms. Kirkley presented a list of bills and invoices and checks to the Board in her report (Nos. 9085-9118) and a list of supplemental checks (Nos. 9119-9124). She recommended that all the items be approved. Director Allen moved to approve the invoices and checks as recommended by Ms. Kirkley. Director Faske seconded the motion, which the Board passed unanimously. Copies of the Bookkeeper’s Report and list of supplemental checks are attached as exhibits to these minutes.

5. The Board next considered the Developer’s and the Manager’s Reports by Mr. Bilger. No action was taken.

6. The Board next considered the Engineer’s Report. Mr. Jones discussed the status of various projects. Mr. Jones recommended approval of the following:

**Sonterra West Section 7A, Phase 2A**

Pay Estimate 10

\$43,858.80

**Sonterra West Section 8J, Phases 1-3**

Pay Estimate No. 10

\$4,981.50

Change Order No. 1

\$1,635.00

**Sonterra West Section 8J, Phase 4 and Section 7A, Phase 2B**

Pay Estimate No. 1

\$17,595.00

Director Faske made a motion to approve the above-referenced items as recommended by the District's Engineer. Director Chandos seconded the motion, which the Board passed unanimously.

Next, the Board considered an award of contract for the elevated storage tank construction project to Phoenix Tank in the amount of \$1,415,275.00. Director Thornton made a motion to approve the award of contract for the elevated storage tank construction project to Phoenix Tank in the amount of \$1,415,275.00. Director Goldman seconded the motion, which the Board passed unanimously. A copy of the Engineer's Report is attached as an exhibit to these minutes.

7. The Board then considered a Resolution Authorizing Application to the TCEQ for Approval of Use of Surplus Funds. Director Goldman made a motion to approve the Resolution, Director Allen seconded the motion, which the Board passed unanimously. A copy of the Resolution is attached as an exhibit to these minutes.

8. The Board then considered a proposal from Jones-Heroy & Associates, Inc., to prepare an application to the TCEQ for the District's Bond Application No. 6. Director Thornton made a motion to approve the proposal. Director Goldman seconded the motion, which the Board passed unanimously. A copy of the proposal is attached as an exhibit to these minutes.

9. The Board then considered a proposal from Jones-Heroy & Associates, Inc., for engineering services related to rehabilitation of the District's lift station. Director Thornton made a motion to approve the proposal from Jones-Heroy & Associates, Inc., for engineering services related to rehabilitation of the District's lift station. Director Allen seconded the motion, which the Board passed unanimously. A copy of the proposal is attached as an exhibit to these minutes.

10. The Board then considered amending the District Rates and Service Policies. After discussion, Director Chandos made a motion to amend the District Rates and Service Policies. Director Faske seconded the motion, which the Board passed unanimously.

11. Next, Mr. Freeman stated that he had nothing to report regarding the Lone Star Regional Water Authority.

There being no further business to come before the Board, the meeting was adjourned at approximately 7:15 p.m.



Secretary, Board of Directors

(SEAL)

