

MINUTES OF REGULAR MEETING OF  
SONTERRA MUNICIPAL UTILITY DISTRICT  
Thursday, February 16, 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 9:00 a.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 16<sup>th</sup> day of February, 2012, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Bill Gravell	President
Erma Wedge	Vice President
William Frymire	Secretary
Trisha Allen	Treasurer
David Chandos	Assistant Secretary/Treasurer

and all of said persons were present, 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 of Baker-Aicklen and Associates, Inc.; Isabel Fiebrich; Amie Napoli; Theron Vaughan; Sherry Cummings; Angela Rubottom from West View Financial Consulting; and Ronald J. Freeman and Lauren Hughes of Freeman & Corbett.

1. First, the Board received citizen’s communications. No action was taken by the Board.
2. Next, the Board considered the minutes of the Board’s January 19, 2012 meeting. Director Frymire made a motion to approve the minutes subject to completing the blanks on page one. Director Allen seconded the motion, which the Board passed unanimously.
3. 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.
4. Next, Mr. Luft then presented a list of bills and invoices to the Board. Director Frymire made a motion to approve the bills and invoices on the list as recommended by Mr. Luft except Check No. 6660 for Director Wedge’s director fee since she was unable to attend the Board meeting, plus supplemental Check Nos. 6690, 6691 and 6692. Director Allen seconded the motion, which the Board passed unanimously. Copies of the list of bills and invoices are attached as exhibits to these minutes.
5. The Board then discussed its contract with Municipal Accounts & Consulting. After discussion, no action was taken by the Board.
6. Next, the Board discussed the rate study report. Mrs. Rubottom updated the Board on the status of the rate study report. After discussion, no action was taken by the Board.

7. The Board then considered the Developer's Report. Mr. Vaughan briefly updated the Board on the status of development within the District.

8. The Board then considered the Manager's Report. Mr. Bilger gave a brief update on the status of 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 adopting an Order Calling Directors Election to be held May 12, 2012 and authorize providing notice of election. Director Allen made a motion to approve the Order Calling Directors Election to be held May 12, 2012 and authorize providing notice of election. Director Frymire seconded the motion, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

11. The Board then considered approving the Joint Election Agreement with Williamson County and the Election Services Agreement with Williamson County. Director Frymire made a motion to approve the election Agreements with Williamson County. Director Allen seconded the motion, which the Board passed unanimously. Copies of the Agreements are attached as exhibits to these minutes.

12. Next, the Board considered approving the filing of the Voting Rights Act Submission to the U.S. Department of Justice. Mr. Freeman explained the submission process to the Board. After discussion, Director Frymire made a motion to approve the filing of the Voting Rights Act Submission to the U.S. Department of Justice. Director Chandos seconded the motion, which the Board passed unanimously.

13. The Board then considered regulating vehicular parking within the District. Mr. Freeman explained Chapter 2308, Texas Occupations Code to the Board. After discussion, Director Allen made a motion to approve the Resolution requesting the City/County to enforce towing within the District. Director Chandos seconded the motion, which the Board passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at approximately 11:17 a.m.



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Assistant Secretary, Board of Directors

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