

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, April 19, 2012

STATE OF TEXAS §
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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 19th day of April, 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 (except Directors Gravell and Allen), 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 and Mike Robinson of Baker-Aicklen and Associates, Inc.; Isabel Fiebrich; Theron Vaughan; and Lauren Hughes of Freeman & Corbett.

1. First, the Board considered the minutes of the Board's March 15, 2012 meeting. Director Frymire made a motion to approve the minutes. Director Wedge 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.

3. Next, Mr. Luft presented a list of bills and invoices to the Board. Director Wedge made a motion to approve the bills and invoices on the list except Check Nos. 6732 and 6735 for director fees since Directors Allen and Gravell were unable to attend the Board meeting. 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.

4. The Board then considered a revised contract with Municipal Accounts & Consulting, L.P. After discussion, Director Wedge made a motion to approve the revised contract with Municipal Accounts & Consulting, L.P. Director Chandos seconded the motion, which the Board passed unanimously.

5. The Board then discussed establishing an account and procedures for payment of District payroll and expenses. After discussion, Director Wedge made a motion to approve the establishment of a Pool Payroll Account and authorize disbursements from the Pool Payroll Account upon obtaining signatures by 2 of the following bookkeepers of the District on all

checks: Autumn Phillips and Michael Luft. Director Chandos seconded the motion, which the Board passed unanimously.


6. The Board then considered the Manager's Report. Mr. Bilger gave a brief update on the status of the District.

7. The Board then discussed hiring a seasonal pool manager. Mr. Bilger informed the Board that he would like to hire Ashley Singh as the District's seasonal pool manager and pay her a salary of \$3,000 a month. Director Chandos seconded the motion, which the Board passed unanimously.

8. Next, the Board considered the Engineer's Report. Mr. Robinson gave a brief update on the status of the District. No action was taken by the Board.

9. Next, the Board discussed a revised District Rate Order. After discussion, Director Wedge made a motion to approve the revised District Order. Director Frymire seconded the motion, which the Board passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at approximately 9:30 a.m.



Assistant Secretary, Board of Directors

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