

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, April 21, 2014

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 6:00 p.m., at 113 Limestone Terrace, Jarrell, Texas, inside the boundaries of the District, on the 21st day of April, 2014, 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 Tanya and Cynthia Clawson; Tom Slowbe; Shawn Breedlove; Sheila Cunningham; Holly Gonzalez of Municipal Accounts & Consulting, L.P.; Andy Bilger; Robert Anderson of Crossroads Utility Services; Jason Jones of Jones-Heroy & Associates; and Ronald Freeman of Freeman & Corbett.

1. Ashley Singh spoke during public comment and asked the Board for a key to the clubhouse facilities and also asked for the Board or District employees to help with the planned Memorial Day weekend opening of the swimming pool.

2. The Board first considered the minutes of the Board’s March 17, 2014 meeting. After discussion, Director Allen made a motion to approve the minutes. Director Chandos 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. No action was taken.

4. The Board then considered the Bookkeeper’s Report. Ms. Gonzalez presented a list of bills and invoices to the Board in her report and a list of supplemental checks. Director Allen moved to approve the bills and invoices and checks as recommended. Director Goldman seconded the motion, which the Board passed unanimously.

5. The Board then considered the Manager’s report related to the District’s Clubhouse facilities. Ms. Cunningham gave a brief report. She indicated that she desired to refund a portion of a weekend rental on the clubhouse facilities due to the fact that the deck construction interfered with that rental. The Board indicated its agreement with that. After discussion, the Board also asked that Ms. Singh be given a key to the clubhouse, they discussed getting help for the Memorial Day opening weekend at the swimming pool and they also discussed the possibility of the Manager having TML re-look at the District clubhouse facilities for safety issues.

6. Next the Board considered the Developer's Report. Mr. Bilger gave a brief report on several matters. No action was taken.

7. Next the Board considered the Manager's Report. Ms. Cunningham gave a report on various matters. First, Ms. Cunningham gave an update on the status of her efforts to finalize the playground/park equipment and installation. By acclamation, the Board authorized Ms. Cunningham to order the playground equipment at her discretion as to timing.

Next, Ms. Cunningham discussed the proposed upgrade to the District's SCADA system. No action was taken by the Board on this item.

Next, Ms. Cunningham discussed options for obtaining security cameras for the District's offices. Upon a motion by Director Goldman and a second by Director Allen, the Board unanimously approved the bid by Progressive in the amount of \$4,619.

8. The Board next considered the matter of sales taxes and the contract for solid waste collection services with Clawson Disposal. Ms. Allen asked for additional time to question the District's auditor about how this problem arose. The Board deferred action to allow this to happen.

9. The Board next considered the Engineer's Report. Mr. Jones discussed the status of various projects, including efforts to work on the revisions to the District's development standards for its facilities. He then asked for Board approval on certain construction items.

Upon a motion by Director Allen and a second by Director Faske, the Board unanimously approved the final payments to Smith Pump Company in the amount of \$16,023 for repairs to the District's pumps and to Stence Electric Company in the amount of \$9,450 for electrical work on the same issues.

Next, upon a motion by Director Faske and a second by Director Goldman, the Board unanimously approved Pay Estimate 1 in the amount of \$343,910.61 to McLean Construction for construction of the Sonterra West 8H & Section III Phase 4&5 Water, Wastewater and Drainage Improvements.

10. Ms. Cunningham next gave a brief update on matters related to Lone Star Regional Water Authority. No action was taken by the Board.

11. Next, the Board considered matters related to the City of Jarrell's limits overlap with the District's boundaries. The Board went into executive session at 7:11 pm to get legal advice from Mr. Freeman and ended the executive session and resumed the open meeting at 7:15 pm. No action was taken.

12. Next, the Board considered the annual evaluation of the Manager. The Board went into executive session to discuss this as personnel matters beginning at 7:17 pm and ending at 8:11 pm. Upon re-convening in open session, the Board announced its desire to hold a special meeting and work session on Wednesday, April 30 to discuss District organizational matters and personnel.

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



Secretary, Board of Directors

(SEAL)

