

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Thursday, May 17, 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 17th day of May, 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 and Mike Robinson of Baker-Aicklen and Associates, Inc.; Theron Vaughan; Anne Napoli; Sue Brown; and Ronald J. Freeman and Lauren Hughes of Freeman & Corbett.

1. First, the Board considered adopting the Order Canvassing the Returns and Declaring Results of Directors Election. After discussion, Director Chandos made a motion to adopt the Order Canvassing the Returns and Declaring Results of Directors Election. Director Frymire seconded it, which the Board passed unanimously. A copy of the Order is attached as an exhibit to these minutes.

2. Next, Director Gravell made a motion to approve Check No. 6782 for Director Frymire's per diem. Director Wedge seconded the motion, which the Board passed unanimously. The Board expressed its thanks to Director Frymire for his service to the District.

3. The Board then considered approving the oaths of office, statements of elected officers and certificates of election of the three newly elected directors: Trisha Allen, Erma Wedge and John Faske. After discussion, Director Gravell made a motion to approve the oaths of office, statements of elected officers and certificates of election. Director Allen seconded the motion, which the Board passed unanimously. Copies of the oaths, statements and certificates of election are attached as exhibits to these minutes.

4. The Board then considered re-organizing. After discussion, Director Allen made a motion to appoint Director Gravell as President, Director Wedge as Vice President, Director Allen as Treasurer, Director Faske as Secretary and Director Chandos as Assistant Secretary/Treasurer. Director Chandos seconded the motion, which the Board passed unanimously.

5. Next, the Board received citizens' communication. Ms. Napoli spoke to the Board about adopting a freeze on the assessed valuation for seniors' homesteads in the District. Ms. Brown also had a question about the MUD taxes. No action was taken by the Board.

6. Next, the Board considered the minutes of the Board's April 19, 2012 meeting. By unanimous acclamation, the Board approved the minutes from the previous meeting.

7. 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.

8. Next, Mr. Luft presented a list of bills and invoices to the Board. Director Chandos made a motion to approve the bills and invoices and supplemental Check No. 6827 for Director Faske's director per diem fee. 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.

9. The Board then considered the developer's report. Mr. Vaughan gave a brief update on the status of development within the District.

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

11. 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.

12. Next, the Board discussed buying tee shirts for the Board. Director Allen made a motion that the District purchase tee shirts for the Board members and manager to wear to the TWDB's conference. No second was made and the motion failed to pass.

There being no further business to come before the Board, the meeting was adjourned at approximately 9:37 a.m.



Secretary, Board of Directors

(SEAL)