

**SONTERRA MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING**

May 18, 2016

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A meeting of the Board of Directors of Sonterra Municipal Utility District was held on May 18, 2016, within the boundaries of the District, at 113 Limestone Terrace, Jarrell, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit "A"**.

The following members of the Board were present:

David Chandos	Vice President
Dale Thornton	Assistant Secretary

Directors John Faske, Darrell Goldman and Trisha Allen were absent. Also present at the meeting were Andy Bilger of Vecenario Management, LLC; Tom Slowbe and Michael McCloskey, Directors-elect; Judge Kevin Yeary; Sue Brooks Littlefield of Armbrust & Brown, PLLC, and guests and family members of Directors-elect Slowbe and McCloskey.

Director Chandos called the meeting to order at 6:00 p.m. Ms. Littlefield stated that, under State law, two members of the Board, as the canvassing authority for the Director election, constituted a quorum for purposes of canvassing and so the Board would go immediately to the election-related items on the Board's meeting agenda.

Following the Pledge of Allegiance, Director Chandos reviewed the returns for the District's Director election attached as **Exhibit "B"** and announced that a total of 171 votes had been cast in the election, and that Michael McCloskey with 51 votes, Tom Slowbe with 58 votes and John Faske with 34 votes had been elected to the Board.

Director Thornton then moved approval of the Order Canvassing the Returns and Declaring the Results of Sonterra Municipal Utility District May 7, 2016 Director Election attached as **Exhibit "C"**. Upon second by Director Chandos, the motion was adopted.

Director McCloskey introduced Judge Kevin Yeary and explained that Judge Yeary was present to conduct the swearings-in. Judge Yeary then swore in Director McCloskey and Director Slowbe. Director Thornton then moved to accept the Sworn Statements, Oaths of Office and official bonds for Directors Slowbe and McCloskey. Upon second by Director Chandos, the motion was unanimously adopted. Director Chandos congratulated and welcomed the new Directors.

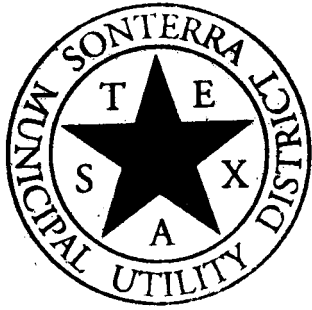
Director Chandos stated that the Board would next consider the election of officers for the Board. Director Thornton moved that the Board appoint Director Faske as President, Director Chandos as Vice President, Director McCloskey as Secretary, Director Slowbe as Assistant Secretary and himself as Treasurer. Upon second by Director Slowbe, the motion was unanimously adopted.

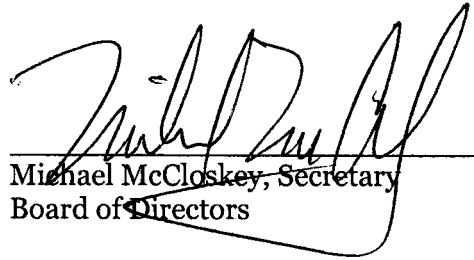
Director Chandos then stated that the Board would consider approving the consent items on the Board's meeting agenda: a revised District Registration Form; the Resolutions Regarding Operating Account and Capital Projects Fund Account attached as **Exhibit "D"**; the Resolutions Regarding Park and Pool Account attached as **Exhibit "E"**; and the Resolutions Regarding Lock Box Clearing Account attached as **Exhibit "F"**. Upon motion by Director Thornton and second by Director Slowbe, the Board voted unanimously to approve the consent items.

Director Chandos then asked if there were any future agenda items. Director McCloskey requested that an item to discuss meeting conduct and meeting times and an item to consider business cards and name tags be placed on the next meeting agenda.

There being no further business to come before the Board, upon motion by Director McCloskey and second by Director Thornton, the Board voted unanimously to adjourn the meeting.

(SEAL)





Michael McCloskey, Secretary
Board of Directors

Date: June 20, 2016