

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT

Thursday, June 21, 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 21st day of June, 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
John Faske	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; John Grant of Community Bank of Jarrell; and Ronald J. Freeman and of Freeman & Corbett.

1. First, the Board considered the minutes of the Board's May 17, 2012 meeting. Director Chandos made a motion to approve the minutes. Director Faske 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. 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. Later in the meeting, Director Wedge made a motion to approve reimbursement for Director Faske for purchase of an iPad. Director Allen seconded the motion, which the Board passed unanimously.

4. The Board then discussed the new bank in Jarrell. Mr. Grant from the Community Bank of Jarrell spoke to the Board. No action was taken by the Board.

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

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


on the status of the District. By unanimous acclamation, the Board authorized Mr. Bilger to obtain bids for presentation to the Board at a subsequent meeting for the purpose of improving Well No. 1.

7. 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.

8. Next, the Board discussed its regular meeting date and time. After discussion, Director Wedge made a motion to set the regular meeting date and time for the third Thursday of every month at 8:00 a.m. Director Faske seconded the motion, which passed four to one with Director Allen voting against the motion.

9. Next, the Board discussed a pay raise for Dan Flihs, the District's maintenance and grounds employee. After discussion, Director Gravel made a motion to increase Dan Flihs' salary by 10%. Director Wedge seconded the motion, which the Board passed four to one with Director Allen voting against the motion.

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


Secretary, Board of Directors

(SEAL)