

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

July 31, 2017

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Sonterra Municipal Utility District was held on July 31, 2017, 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"**.

All of the members of the Board were present, as follows:

John Faske	President
David Chandos	Vice President
Michael McCloskey	Secretary
Tom Slowbe	Assistant Secretary
Dale Thornton	Treasurer

Also present at the meeting were Taylor Kolmodin of Municipal Accounts & Consulting, L.P. and Andy Bilger of Vecendario Management, LLC.

Director Faske called the meeting to order at 5:30 p.m. After the Pledges of Allegiance to the United States and Texas flags, Director Faske inquired if there were any citizens communications or Board member announcements. There being none, Director Faske stated that the Board would discuss water quality and water supply matters. Mr. Bilger reported that water usage had exceeded 500,000 gallons during two days of the prior weekend and that it appeared that this high usage had resulted in system fluoride levels exceeding 4 mg/L from Wells 2 and 3, although fluoride levels in those two wells had never before exceeded the Maximum Contaminant Level. Mr. Bilger explained that he anticipated that lower water usage might result in lower fluoride levels and confirmed that the District's operator would continue to regularly test the water supply and monitor fluoride levels. After discussion, upon motion by Director Faske and second by Director Slowbe, the Board voted unanimously to clarify the action taken at the Board's June meeting regarding not providing water with fluoride levels in excess of 4 mg/L even if the District was required to go to a higher drought management stage to do so was limited to Well No. 1.

Director Faske then stated that the Board would consider water use restrictions, including amendment of the District's Order Establishing Revised Drought Contingency Plan. After discussion, Director McCloskey moved that the Board revise the language in the District's Drought Management Plan to add "at the discretion of a designated Subcommittee of the Board of Directors" to the triggers for implementing Stage 3 or Stage 4. Upon second by Director Faske, the motion was unanimously adopted. The Board also confirmed its intent that outdoor watering would be permitted one day per week under Stage 3 of the Drought Management Plan. The Drought Management Plan as so revised is attached as **Exhibit B**.

The Board then discussed the need to monitor for water leaks as well as filtering and treatment options. After discussion, the Board directed Mr. Bilger to bring a proposal for leak detection services to the next regular Board meeting for consideration.

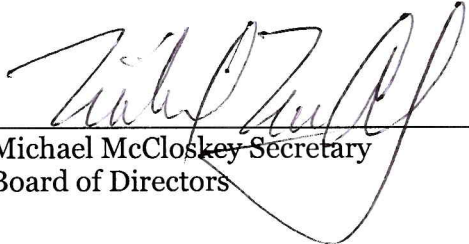
Director Faske then stated that the Board would discuss District communications. The Board discussed the notices that had been mailed to the District's residents in order to keep them informed on the fluoride issue and the costs of preparation and mailing those notices. After discussion, the Board directed that future notices would be posted on the District's website and emailed to those residents who had requested to be included on the District's email distribution list rather than mailed.

Mr. Bilger advised the Board that he would be out of town on August 21st. After discussion, upon motion by Director McCloskey and second by Director Faske, the Board voted unanimously to change the regular August meeting date from August 21 to August 28.

The Board then conducted a worksession on the District's the 2017-2018 budget. Ms. Kolmodin was directed to bring a revised budget, incorporating the Board's revisions, to the regular meeting on August 28, 2017.

There being no further business to come before the Board, upon motion by Director Slowbe and second by Director McCloskey, the Board voted unanimously to adjourn the meeting at 8:30 p.m.





Michael McCloskey Secretary
Board of Directors

Date: Sept 9, 2017