

MINUTES OF SPECIAL MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday, August 18, 2014

STATE OF TEXAS §
 §
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 18th day of August, 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 Holly Gonzalez of Municipal Accounts & Consulting, L.P.; Garry Kimball of Specialized Public Finance; Jason Jones of Jones-Heroy & Associates; Robert Anderson and Brian Paul of Crossroads Utility Services; and Ronald Freeman of Freeman & Corbett.

1. The Board first considered the minutes of the Board’s July 21, 2014 meeting. After discussion, Director Allen made a motion to approve the minutes with one change to note that it was a regular meeting, not a special meeting. Director Chandos seconded the motion, which the Board passed unanimously.

2. 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. She recommended that all the items be approved. Director Allen moved to approve the bills and invoices and checks as recommended and to authorize Director Goldman to followup on a \$575 re-stocking invoice from the company with whom the District had cancelled security camera installation. Director Chandos seconded the motion, which the Board passed unanimously. Ms. Gonzalez mentioned that one of the checks was to the City of Jarrell due to a true-up of the wastewater meter reading. Mr. Freeman asked that he be provided information regarding that matter.

3. The Board then considered the Utility Operator’s Report. Mr. Anderson gave a brief report. No action was taken by the Board.

4. The Board next considered the Engineer’s Report. Mr. Jones gave a brief report. No action was taken by the Board.

5. The Board next discussed the Lone Star Regional Water Authority. Mr. Freeman reported that the Board of that District did not meet in July.


6. The Board next considered the proposed solid waste services contract for the District. No action was taken.

7. The Board was then updated by Mr. Jones regarding proposed land appraisal services for the District's parks grant application. Mr. Jones and Mr. Freeman reported that Mr. Jones had recommended and Mr. Bilger had agreed that the District retain W. Smith as the appraiser for \$3,000.00 pursuant to the proposal attached as an exhibit to these minutes. Upon a motion by Director Allen and a second by Director Goldman, the Board unanimously approved the proposal.

8. The Board next considered a proposed contract with West Davis & Company for annual auditing services. Upon a motion by Director Thornton and a second by Director Allen, the proposal was unanimously approved. A copy of the contract is attached to these minutes.

9. The Board next considered a draft budget and proposed tax rate. Mr. Kimball and Ms. Gonzalez presented information on the proposed tax rate and budget. Upon a motion by Director Thornton and a second by Director Chandos, the Board unanimously approved setting a hearing on a proposed tax rate of \$0.95/\$100 of assessed valuation for the next regular meeting of the Board (September 15 at 6 pm) at the District and authorized the giving of notice of the hearing as required by law. Director Allen also asked that the Board consider granting over 65 and disabled homestead exemptions also.

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



Secretary, Board of Directors

(SEAL)