

MINUTES OF REGULAR MEETING OF
SONTERRA MUNICIPAL UTILITY DISTRICT
Monday October 19, 2015

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 19th day of October, 2015, 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 Keli Kirkley of Municipal Accounts & Consulting, L.P.; Dennis Hendrix of Crossroads Utility Services; Jason Jones of Jones-Heroy & Associates; Ronald J. Freeman of Freeman & Corbett; and Andy Bilger.

1. First, the Board considered the minutes of the Board’s September 21, 2015 meeting. After discussion, Director Chandos made a motion to approve those minutes with one correction on the first page to change the word “Direct” to “Director.” Director Allen seconded the motion, which the Board passed unanimously.

2. The Board then considered the Operator’s Report. Mr. Hendrix updated the Board on the status of the District’s facilities. No action was taken by the Board.

3. The Board then considered the Bookkeeper’s Report. Ms. Kirkley presented a list of bills and invoices and checks to the Board in her report (Nos. 8885-8931) and a list of supplemental checks (Nos. 8932-8939). She recommended that all the items be approved. Director Allen moved to approve the invoices and checks as recommended. Director Chandos seconded the motion, which the Board passed unanimously. Copies of the Bookkeeper’s Report and list of supplemental checks are attached as exhibits to these minutes.

4. The Board next considered the Developer’s Report by Mr. Bilger. No action was taken.

5. The Board next considered the Manager’s Report by Mr. Bilger. No action was taken.

6. The Board next considered the Engineer’s Report. Mr. Jones discussed the status of various projects. Mr. Jones recommended approval of the following:

Sonterra West Section 7A, Phase 2A

Pay Application No. 6 in the amount of \$251,120.70

Sonterra West Section 8J, Phases 1-3

Pay Application No. 6 in the amount of \$38,853.00

Director Thornton made a motion to approve the above-referenced items as recommended by the District's Engineer. Director Chandos seconded the motion, which the Board passed unanimously. A copy of the Engineer's Report is attached as an exhibit to these minutes.

7. The Board next discussed matters related to Lone Star Regional Water Authority. No action was taken by the Board.

8. The Board then discussed District Emergency Procedures. After discussion, the Board asked Mr. Freeman to draft a policy for consideration at the next meeting to authorize the Manager, with approval or either the President or Vice President of the District to be authorized to sign checks or authorize payments by the District in an amount not to exceed \$100,000 during an emergency as defined by the Texas Open Meetings Act.

There being no further business to come before the Board, the meeting was adjourned at approximately 6:22 p.m.



Secretary, Board of Directors