

**SONTERRA MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTOR'S MEETING**

May 10, 2021

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Sonterra Municipal Utility District was held on May 10, 2021 via videoconference pursuant to Section 551.127, Texas Government Code, as modified temporarily by Governor Greg Abbott, and pursuant to the related guidance from the office of the Texas Attorney General in connection with the Governor's COVID-19 Disaster Proclamation. Notice of the meeting 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 meeting was open to the public via the website link provided in the meeting notice. An electronic agenda packet for the meeting was provided online via the link included in the meeting notice and the meeting was recorded and made available at the same link.

The videoconference meeting was called to order at 12:00 p.m. and the roll of the members of the Board of Directors was called, as follows:

John Faske	-	President
Darrell Goldman	-	Vice President
Camy Lenn Reynolds	-	Secretary
Raven Dunbar	-	Assistant Secretary
Michael Cosimeno	-	Assistant Secretary

All of the Directors were present, except Director Dunbar. Also present at the meeting were Andy Bilger of Vecindario Management, LLC; Jason Jones of Jones-Heroy & Associates, Inc.; Carter Dean of Armbrust & Brown, PLLC; and Robin Barfield of the Jarrell Community Library (the "*Library*").

Director Faske stated that the Board would first receive any Board member remarks or citizens communications. There being none, Director Faske stated that the Board would consider the election items on the agenda. Mr. Dean directed the Board's attention to the Supplemental Agenda, which contained the election items. He reported that the results from the District's May 1, 2021 election were available, and that the District's propositions for the authorization of utility bonds and parks and recreational facilities bonds had been approved. Mr. Dean presented the Order Canvassing Election Returns attached as **Exhibit "B"** and noted that Section 2 of the Order needed to be revised to correct the name of the District. Upon motion by Director Reynolds and second by Director Cosimeno, the Board voted 4-0 to approve the Order, as revised, and to canvass the returns of the election.

Director Faske next stated that the Board would consider a proposal from RSLMB Inc. d/b/a The Glass Door Co. for window replacement at the District's office building attached as **Exhibit "C"**. Ms. Barfield presented the proposal and stated that she had presented the wrong proposal for approval at the last Board meeting. She recommended that the District rescind its approval of the proposal from Russell Glass, which had not been notified of the approval, and approve the proposal from The Glass Door Co. Upon motion by Director Goldman and second by Director Cosimeno, the Board voted 4-0 to rescind its approval of the proposal from Russell Glass and approve the proposal from The Glass Door Co.

Director Faske then stated that the Board would consider a Lease Agreement with HydroPro Solutions, LLC attached as **Exhibit "D"** to allow HydroPro to install infrastructure on the District's water tower for purposes of transmitting data collected from the District's new electronic water meters. Upon motion by Director Goldman and second by Director Cosimeno, the Board voted 4-0 to approve the Lease Agreement, as presented.

Director Faske then recognized Mr. Dean to discuss proposed revisions to the District's Order Establishing Service Rates, Charges, and Tap Fees and Adopting Rules and Policies with Respect to the District's Water, Wastewater, and Drainage Systems (the "Rate Order"). Mr. Dean reviewed the proposed revisions to the Rate Order attached as **Exhibit "E"** and explained that they had been overlooked in the District's recent amendment to the Rate Order, and needed to be approved to correct the delinquency date on which service could be disconnected and the service hours for reconnection of service. Upon motion by Director Faske and second by Director Goldman, the Board voted 4-0 to approve the revised Rate Order, as presented.

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

(SEAL)



Camy Lenn Reynolds
Secretary, Board of Directors

Date: June 21, 2021