

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

July 22, 2022

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Sonterra Municipal Utility District was held on June 20, 2022, 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"**.

The meeting was called to order at 4:30 p.m. and the roll of the members of the Board of Directors was called, as follows:

Camy Reynolds	-	President
John Faske	-	Vice President
Michael Cosimeno	-	Secretary
Raven Dunbar	-	Assistant Secretary
Daniel Islas	-	Assistant Secretary

All of the Directors were present. Carter Dean of Armbrust & Brown, PLLC participated in the meeting by telephone.

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 use of eminent domain to condemn property, including the Resolution of Sonterra Municipal Utility District, Finding and Determining that Public Necessity Requires the Acquisition of Property Rights for the Construction and Operation of a Gravity Wastewater Line in Williamson County, Texas along Willis Creek between County Road 314 and County Road 315 (Known as the Willis Creek Wastewater Interceptor); Providing Authorizations to Acquire Such Property Rights by Purchase or Condemnation and Making Certain Findings Pertaining Thereto; Providing Further Authorizations as may be Necessary to Carry Out the Purposes of this Resolution; and Providing an Effective Date, attached hereto as **Exhibit "B"** (the "*Resolution*"). Director Cosimeno made the following motion, verbatim:

"I move that the Board of Directors of Sonterra Municipal Utility District authorize the use of the power of eminent domain to acquire easement interests in the following property located in Williamson County, Texas:

0.604 acres for a permanent easement and a 25' wide temporary construction easement out of the A.A. Lewis Survey, Abstract No. 384, Williamson County, Texas, being a portion of that certain 13.62 acre tract of land conveyed to Tamecia Ann Sharpe recorded in Document No. 2020034683 of the Official Public Records, Williamson County, Texas, and being more particularly described in Volume 945, Page 91 of the Deed Records of Williamson County, Texas

with the aforementioned parcel being necessary for the construction, operation, and maintenance of a gravity wastewater line and related appurtenances and improvements for the Willis Creek Wastewater Interceptor, generally located

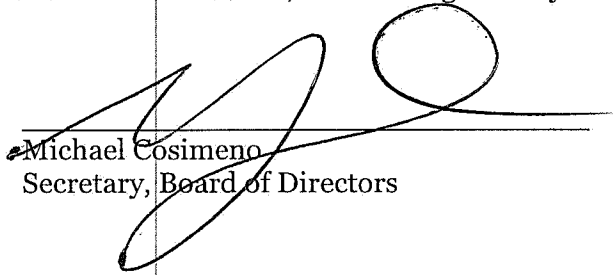
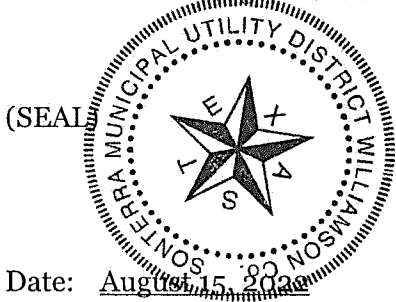
along Willis Creek between County Road 314 and County Road 315 in Williamson County, Texas.

My motion includes approval of the proposed Resolution, and the first record vote on this matter applies to the Tamecia Ann Sharpe property to be condemned.”

Director Reynolds seconded Director Cosimeno’s motion. Directors Reynolds, Faske, Cosimeno, Dunbar, and Islas were each present and voted in favor of the motion, which passed unanimously.

Director Faske then stated that the Board would consider whether to approve the appraisal of property owned by Theron Vaughan, which was needed for the Willis Creek wastewater interceptor easement acquisition. Upon motion by Director Faske and second by Director Cosimeno, the Board voted unanimously to authorize Mr. Jones to commission the appraisal, if it became apparent that it was necessary to do so to obtain the required easement.

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



Michael Cosimeno
Secretary, Board of Directors