

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

August 30, 2022

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A meeting of the Board of Directors of Sonterra Municipal Utility District was held on August 30, 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 6:00 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, except Director Reynolds, thus constituting a quorum. Also present at the meeting were Jason Jones of Jones-Heroy & Associates, Inc.; Dennis Hendrix of Crossroads Utility Services LLC ("*Crossroads*"); Allen Douthitt of Bott & Douthitt, PLLC; Andy Bilger and Darrell Goldman of Vecindario Management, LLC. Sean Abbott of Armbrust & Brown participated in the meeting via telephone.

After the Pledges of Allegiance to the United States and Texas flags, Director Faske stated that the Board would receive any Board member remarks or citizens communications. Director Faske recognized Mr. Douthitt, who reviewed the proposed fiscal year 2023 operating budget, attached as **Exhibit "B"**, with the Board. He noted that the projections included in the budget were conservative in terms of new revenue projections. He also confirmed that the District had undertaken the required publication of its proposed tax rate and that the proposed budget followed the \$0.15 per \$100 valuation operations and maintenance tax included in the publication.

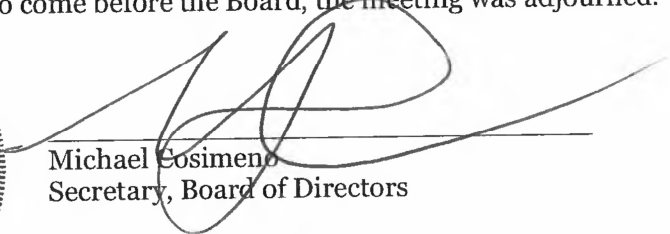
The Board discussed various expense line items and the impact the limitation on the maintenance and operations tax rate component of the total tax rate would have on the budget. Mr. Douthitt then reviewed the proposed professional fees and park and pool expenses included in the proposed budget. Discussion ensued. No action was taken on the draft budget.

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

(SEAL)

Date: October 17, 2022




Michael Cosimeno
Secretary, Board of Directors