

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

MARCH 17, 2025

TO: THE BOARD OF DIRECTORS OF SONTERRA MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Sonterra Municipal Utility District will hold a regular meeting on **Monday, March 17, 2025 at 6:00 p.m.** at 113 Limestone Terrace, Jarrell, Texas. The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

PLEASE NOTE: COMMENTS FROM MEMBERS OF THE PUBLIC WILL BE TAKEN DURING DESIGNATED PORTIONS OF THE BOARD MEETING ONLY. COMMENTS FROM THE FLOOR ARE NOT ACCEPTED DURING THE BUSINESS PORTION OF THE BOARD MEETING. TO ADDRESS THE BOARD, PLEASE COMPLETE THE PUBLIC COMMENT FORM THAT IS AVAILABLE AT THE ENTRANCE TO THE BOARD MEETING ROOM AT LEAST FIVE MINUTES BEFORE THE TIME THE BOARD MEETING IS SCHEDULED TO BEGIN. AFTER BEING RECOGNIZED BY THE BOARD PRESIDENT, EACH SPEAKER WILL BE ALLOWED UP TO THREE MINUTES TO SPEAK.

1. Pledges of Allegiance to United States and Texas flags;
2. Board member remarks and public comment;

AUDIT ITEMS

3. Audit of District's financial statements for fiscal year ended September 30, 2024, including report from McCall Gibson Swedlund Barfoot Ellis PLLC, approval of audit report and client representation letter, and authorizing filing of audit report;

BOND ITEMS

4. Arbitrage rebate and yield restriction compliance, including:
 - (a) Arbitrage Compliance Summary from BLX Group LLC;
 - (b) Arbitrage Rebate Review Letter from BLX Group LLC for \$2,699,995.30 Unlimited Tax and Revenue Refunding Bonds, Series 2015 (Computation Period: February 19, 2015 through February 19, 2025);

CONSENT ITEMS

5. Minutes of February 17, 2025 Board meeting;

DISCUSSION/ACTION ITEMS

6. Bookkeeper's report and related action, including fund transfers and payment of bills and invoices;
7. District security and related action, including security patrol report;

8. Mowing and landscape maintenance and related action, including mowing and landscape maintenance report from Landscape Designs & Lawn Care;
9. Operator's report and related action, including:
 - (a) Directives;
 - (b) Leak detection and water loss report;
 - (c) Billing report and write-offs;
 - (d) Operation, maintenance, and repair of District facilities, including any proposals;
 - (e) Inflow and infiltration into District wastewater system;
 - (f) TCEQ comprehensive compliance investigation, including summary of investigation findings and recommended corrective action;
10. Engineer's report and related action, including:
 - (a) Directives;
 - (b) Engineering status report, including District General, District Facilities Construction, and Non-District Facilities Construction;
 - (c) Engineering action items;
11. Manager's report and any related action, including:
 - (a) District matters, including:
 - (i) Phase 1 Trail improvements, including renovations and District-wide concrete fencing, including proposal from Halff & Associates;
 - (ii) R.O.M. proposal from Brown & Root as task order from Halff & Associates to existing facility improvements at District Office and Sonterra Amenity Center;
 - (iii) Proposal from Forty4 Design for District logo and branding;
 - (b) Maintenance and Facilities matters, including:
 - (i) National Arbor Day celebration, including proposal from Landscape Designs & Lawn Care for installation of 10 new trees along CR 313;
 - (ii) Fencing and gate at District Office, including proposals from Allied Electric Services, Inc., GTX Fence, LLC, Fence USA, LLC, and Atlantik Contractors LLC;
 - (c) Parks and Recreation matters, including:
 - (i) Seasonal pool passes and daily pool entry for residents, guests, and non-residents;
 - (ii) Monthly Parks and Recreation update;

- (iii) Williamson County Sheriff's Office notice regarding no alarm permit at District pool;
 - (d) Status updates;
12. Attorney's report and related action, including:
- (a) Directives;
 - (b) Erosion control inspections, including enforcement activities and penalties for violations under Rules Regarding Erosion Control and Protection of District Utility Systems;
 - (c) 2025 Capital Area Suburban Exchange (CASE) summer conference;
13. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



Attorney for the District

Sonterra Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC at (512) 435-2300 for additional information. Hearing or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.