

# SONTERRA MUNICIPAL UTILITY DISTRICT

## AGENDA

APRIL 15, 2019

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 meeting on **Monday, April 15, 2019, 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: PUBLIC COMMENTS 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 citizens communications;

### BOND ITEMS

3. District's \$7,580,000 Unlimited Tax and Revenue Bonds, Series 2019, including:
  - (a) Presentation of report on reimbursable costs by McCall Gibson Swedlund Barfoot PLLC;
  - (b) Statement on Auditing Standards No. 133 Official Statement Management Representation Letter;
  - (c) Acceptance of Conveyance of Existing Facilities and Bills Paid Warranty and related closing documents;
  - (d) Authorize distribution of proceeds pursuant to Closing Memorandum, report on reimbursable costs, and disbursement letter;
  - (e) Addendum to Exhibit A arbitrage rebate services contract dated December 19, 2016 with BLX Group, LLC for arbitrage rebate compliance services;
  - (f) Blanket Issuer Letter of Representations;
  - (g) Any other matters in connection with the Bonds, including arbitrage and private use materials from McCall Parkhurst & Horton, L.L.P.;

## CONSENT ITEMS

*(These items may be approved collectively or individually. Any of these items may be pulled for discussion at the request of any member of the Board.)*

4. Minutes of March 18 and April 8, 2019 Board meetings;
5. Order Establishing Revised Drought Contingency Plan;

## DISCUSSION/ACTION ITEMS

6. Manager's report and related action, including:
  - (a) Directive(s), including:
    - (i) Marquee signs, including approving any related proposals;
  - (b) Parking lot overlay for community center and pool;
7. District security, including:
  - (a) Security patrol reports;
  - (b) Status of request for detailed reports and billing reconciliation for final payment to City of Jarrell;
8. District park and recreational facilities, including:
  - (a) Directive(s);
  - (b) Park and Trails Subcommittee report;
  - (c) Sidewalk and trail improvements, including review of bid tabulation and award of contract;
  - (d) Park master plan update;
9. Operator's report and related action, including:
  - (a) Leak detection and water loss report;
  - (b) Billing report;
  - (c) Reverse Osmosis Filling Station report;
  - (d) Repairs, operations and maintenance;
10. Water, wastewater, and rate matters, including:
  - (a) Water use restrictions;
  - (b) Water supply and water quality reports;

- (c) Wholesale wastewater treatment and capacity matters, including:
  - (i) City of Jarrell wastewater treatment plant expansion and permit, including status of renewal and amendment;
- 11. Bookkeeper's report and related action, including:
  - (a) Directive(s);
  - (b) Funds transfers;
  - (c) Payment of bills and invoices;
- 12. Engineer's report and related action, including:
  - (a) Directive(s);
  - (b) Engineering status report, including General Services, District Facilities Construction, and Non-District Facilities Construction;
  - (c) Acquisition of off-site easements for CR 314 Improvements, including authorizing execution of related rights of entry;
  - (d) Engineering action items, including:
    - (i) Sonterra West Section 12, including approval of any pay estimates and change orders;
    - (ii) Sonterra West Section 8-O, 10-3, 11-2, and 12C Construction, including approval of any pay estimates and change orders;
    - (iii) Sonterra West Section 8N, including approval of any pay estimates and change orders;
    - (iv) Sonterra West Section 11, Phase 3 and Sonterra West Section 12B, including approval of any pay estimates and change orders;
    - (v) Sonterra West Section 13, including review of bid tabulation and recommendation of a contract award;
  - (e) Water Plant No. 1 – Phase III 8-inch Waterline and Site Improvements, including claims against Central Road and Utility, LTD;
  - (f) Water Plant 1 – Phase IIB Trinity Water Well Construction, including update regarding contractor/bond claim and warranty issues;
  - (g) Update on status of pump and haul program;
  - (h) Force main relocation;
- 13. Lone Star Regional Water Authority update, including rate study matters;
- 14. Attorney's report and related action, including:

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- (a) Directive(s);
- (b) Texas Municipal League Intergovernmental Risk Pool Summary of Claim Experience Report.

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.



*Sam Powell Littlefield*  
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 Attorney for the District

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 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.