

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

MAY 20, 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, May 20, 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;

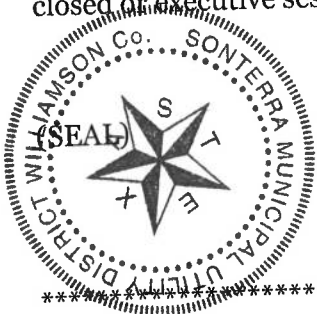
DISCUSSION/ACTION ITEMS

3. Minutes of April 15, 2019 Board meeting;
4. Manager's report and related action, including:
 - (a) Directive(s), including:
 - (i) Marquee signs, including approving any related proposals;
 - (ii) Status of parking lot overlay for community center and pool;
5. District security, including:
 - (a) Security patrol report;
 - (b) Status of settlement/final payment to City of Jarrell;
6. District park and recreational facilities, including:
 - (a) Directive(s);
 - (b) Park and Trails Subcommittee report;

- (c) Green Planet Scapes monthly maintenance report;
 - (d) Sidewalk and trail improvements, including review of bid tabulation and award of contract;
 - (e) Park master plan update;
7. Solid waste and recycling collection, including proposed additional Bulk Waste Clean-Up Day and related proposal from Al Clawson Disposal, Inc. (Director Slowbe);
8. 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, including proposal for permanent insolation at well sites;
 - (e) Update on status of pump and haul program;
9. 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 renewal and amendment;
 - (ii) DCS Engineering, LLC, proposal for general services, including approving any additional related proposals;
 - (d) Fourth Amendment to Agreement for Wholesale Wastewater Service;
10. Bookkeeper's report and related action, including:
- (a) Directive(s);
 - (b) Funds transfers;
 - (c) Payment of bills and invoices;
11. 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) Engineering action items, including:
 - (i) Sonterra West Section 12, including approval of any pay estimates and change orders, and acceptance of project for operation and maintenance;
 - (ii) Sonterra West Section 8-O, 10-3, 11-2, and 12C Construction, including approval of any pay estimates and change orders, and acceptance of project for operation and maintenance;
 - (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) Water Treatment Plants Nos. 1 and 2 Upgrades including review of bid tabulation and award of contract;
 - (vi) Sonterra West Bailey Park Phase 1 and IV and Sonterra West Section 7, Phase 2A-1, Block 12, Lot 34, including review of bid tabulation and award of contract;
 - (d) Water Plant 1 – Phase IIB Trinity Water Well Construction, including update regarding contractor/bond claim and warranty issues;
 - (e) Force main relocation project update;
 - (f) Proposed pump and haul program for Sonterra West, Section 12B, including Agreement Regarding Pump and Haul Program with SonWest Co.;
12. Lone Star Regional Water Authority update, including rate study matters;
13. Attorney's report and related action, including directive(s).

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.



Samuel Littlefield

 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.