

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

AUGUST 7, 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 *special* meeting on **Wednesday, August 7, 2019, at 3:00 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;

BUDGET AND TAX ITEMS

3. Worksession on District's 2019-2020 budget;

DISCUSSION/ACTION ITEMS

4. Manager's report and related action, including:
 - (a) Marquee signs, including approving any related proposals;
 - (b) Proposed increase in fee payable to the Sonterra West Homeowners' Association, Inc., for deed restriction enforcement, including any related amendment to Real Property Lease/Purchase Agreement;
 - (c) Professional Services Agreement with Vencindario Management, LLC, including salary and benefit costs (Dan Fleece);
5. Landscape maintenance services, including:
 - (a) Review of landscaping projects and contracts;
 - (b) Services by Green Planet Scapes of Austin, including proposal for mulch;

6. Repairs, operations and maintenance, including proposal for permanent insulation at well sites;
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. Water, wastewater, and rate matters, including retail water and wastewater services agreement with Cool Water Municipal Utility District.

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.



Jim Brantley

 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.