

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

FEBRUARY 3, 2020

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 Monday, February 3, 2020, at 12:00 noon, at 113 Limestone Terrace, Jarrell, Texas. The following matters may be considered and acted upon at the meeting:

- 1. Presentation from District's financial advisor regarding additional bonding capacity;
2. Discussion of projected utility and park projects, including related capital requirements;
3. Discussion of financing options, including seeking additional bonding authority and approving any related proposals for required engineering reports and/or park plans;
4. Discussion of bond election process, including appointing any related subcommittees;
5. Any other matters related to potential park and utility bond elections;
6. Future agenda items and meeting schedule.

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.



Handwritten signature of the Attorney for the District over a horizontal line.

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.
