

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

MARCH 16, 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 meeting on **Monday, March 16, 2020, 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;

ELECTION ITEMS

3. *See Supplemental Agenda for Election Items;*

BOND ITEMS

4. District's \$14,450,000 Unlimited Tax and Revenue Bonds, Series 2020, including:
 - (a) TCEQ Order Approving An Engineering Project And The Issuance of \$14,450,000 in Unlimited Tax And Revenue Bonds;
 - (b) Revised timetable for issuance, including scheduling special meeting;
 - (c) Status of TCEQ pre-purchase inspection;
 - (d) Any other matters in connection with the Bonds;

DISCUSSION/ACTION ITEMS

5. Minutes of February 17 and March 4, 2020 Board meetings;
6. Manager's report and any related action, including directive(s);
7. District security, including security patrol report;

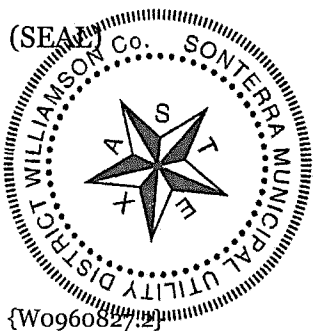
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8. District park and recreational facilities and related action items, including:
 - (a) Park and Trails Subcommittee report, including:
 - (i) Park planning, including any related proposals;
 - (ii) Park grant process, including any related proposals;
 - (b) Sidewalk and trail improvements;
 - (c) Mowing and landscape maintenance, including monthly maintenance report;
 - (d) District pool, including:
 - (i) Pool hours and staffing;
 - (ii) Facility maintenance, including:
 - (1) Repainting pool house, including approving any related proposals;
and
 - (2) Replacement of sand filter media, including approving any related proposals;
9. Operator's report and related action items, including:
 - (a) Directive(s);
 - (b) Proposed utility payment drop box including installation and operations and maintenance costs and approval of any related proposals;
 - (c) Leak detection and water loss report;
 - (d) Billing report, including write-offs;
 - (e) Reverse Osmosis Filling Station report, including summary of operations costs;
 - (f) Repairs, operations and maintenance items;
 - (g) Electronic metering, including possible conversion and replacement program;
10. Water, wastewater, and rate matters and related action items, including:
 - (a) Water use restrictions;
 - (b) Water supply and water quality reports;
 - (c) Update on rate study and proposed amendment to District rate order;
 - (d) Update on delivery of surface water supply/Lone Star Regional Water Authority matters, including:

- (i) Notice of Change in Water Supply Disinfectant from Free Chlorine to Chloramines,
 - (ii) Proposed general public information notice;
 - (iii) Election of quantity of water to be purchased from LSRWA in 2020;
 - (e) Wholesale wastewater treatment and capacity matters, including update on City of Jarrell wastewater improvements and master plan;
 - (f) Retail water and wastewater services agreements, including status of Agreement for Provision of Retail Water and Wastewater Services (Eastwood);
11. Bookkeeper's report and related action, including:
- (a) Funds transfers;
 - (b) Payment of bills and invoices;
 - (c) Amended Budget for 2019-2020 fiscal year, including Resolution Adopting Amended Budget;
12. Bookkeeping services, including authorizing negotiation and execution of contract or soliciting proposals for services;
13. Engineer's report and related action, including:
- (a) Directive(s), including status of repairs and backcharges relating to damage to irrigation system;
 - (b) Engineering status report, including General Services, District Facilities Construction, and Non-District Facilities Construction;
 - (c) Engineering action items, including:
 - (i) Water Treatment Plants No. 1 and 2 Upgrades, including approval of any pay estimates and change orders;
 - (ii) Sonterra West Section 13, including approval of any pay estimates and change orders;
 - (iii) Sonterra West Bailey Park Phase I and IV and Sonterra West Section 7, Phase 2A-1, Block 12, Lot 34, including approval of any pay estimates and change orders;
 - (iv) County Road 314 easement acquisition, including approval of any related proposals;
 - (v) Sonterra West Bailey Park Phase II and III, including approval of any pay estimates and change orders;

- (d) Jarrell Schwertner Water Supply Corporation waterline relocation and acquisition of easements for District facilities, including approval of any related agreements;
 - (e) Water impact fee, including status of application to Texas Commission on Environmental Quality;
14. Park and utility projects and financing, including:
- (a) Projected utility and park projects, including related capital requirements;
 - (b) Financing options, including seeking additional bonding authority and approving any related proposals for required engineering reports and/or park plans;
 - (c) Bond election process, including appointing any related subcommittees;
15. Attorney's report and related action, including:
- (a) Directive(s);
 - (b) Commercial service to 11840 N. IH 35, including protest of charge under Amended Rate Order relating to payment in lieu of taxes and related notice of termination and request for hearing;
 - (c) Webmail for Directors;
 - (d) Arbitrage rebate review and compliance summary from BLX Group LLC for District's \$2,699,995.30 Unlimited Tax and Revenue Refunding Bonds, Series 2015;
 - (e) Texas Municipal League Intergovernmental Risk Pool Summary of Claim Experience Report;
 - (f) 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.



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.

SONTERRA MUNICIPAL UTILITY DISTRICT
SUPPLEMENT TO MARCH 16, 2020 AGENDA

TO: THE BOARD OF DIRECTORS OF SONTERRA MUNICIPAL UTILITY DISTRICT AND TO 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 16, 2020, at 6:00 p.m.**, at 113 Limestone Terrace, Jarrell, Texas. The following *additional* matters will be considered and may be acted upon at the meeting:

1. Order Declaring Election of Unopposed Candidates and Cancelling May 2, 2020 Director Election;
2. Any other matters relating to the District's May 2, 2020 Director election.


DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SONTERRA
AVISO SUPLEMENTAL A LA AGENDA
16 DE MARZO DE 2020

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SONTERRA Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de Sonterra va a tener una reunión **el lunes, el día 16 de marzo de 2020, a las 6:00 p.m.** en 113 Limestone Terrace, Jarrell, Texas. Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Orden declarando la elección de candidatos sin oposición y cancelando la elección de Directores el 2 de mayo de 2020; Autorizar a la Abogada del Distrito a dar aviso de la elección de Directores del 2 de mayo de 2020;
2. Cualquier otro asunto con respecto a la elección de Directores del 2 de mayo de 2020.





Attorney for the District
Abogada del Distrito