

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

FEBRUARY 8, 2021

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 8, 2021, at 6:00 p.m.**

THIS MEETING WILL BE HELD VIA VIDEO CONFERENCE CALL PURSUANT TO SECTION 551.127, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.

MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE FOLLOWING LINK MAY BE USED TO ACCESS THE MEETING BY VIDEO SYSTEM:

<https://carterwdean.my.webex.com/carterwdean.my/j.php?MTID=m283a2c95e11a35d729a38586d1cb463e>

AFTER CLICKING THE LINK, PLEASE FOLLOW THE INSTRUCTIONS PROVIDED ON THE WEBPAGE TO ACCESS THE MEETING.

ALTERNATIVELY, THE FOLLOWING INFORMATION MAY BE USED TO ACCESS THE MEETING BY TELEPHONE: DIAL-IN NUMBER: +1-415-655-0001; ACCESS CODE: 1826797328; PASSCODE: 56572828.

AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/foab2774-83ef-45ff-b498-a7fc4a5f651d>

THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THE SAME LINK SPECIFIED ABOVE.

The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

1. Board member remarks and citizens' communications;

DISCUSSION/ACTION ITEMS

2. Master Services Agreement with HydroPro Solutions;

{W1029805.2}

- 3. Lease Agreement with HydroPro Solutions;

BOND ITEMS

- 4. Request to call May 1, 2021 supplemental bond election, including:
 - (a) Order Adopting Systems Facilities Engineering Report and Approving Plans and Improvements; and
 - (b) Resolution Accepting Park Plan, Adopting Standards for Recreational Facilities, and Making Certain Findings Related Thereto;
 - (c) ***See Supplemental Agenda for Election Items;***
- 5. 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.

(SEAL)



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 FEBRUARY 8, 2021 AGENDA

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THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THE SAME LINK SPECIFIED ABOVE.

The following matters will be considered and may be acted upon at the meeting:

1. Order Calling a System Facilities Bond Election and a Park and Recreational Facilities Bond Election for Sonterra Municipal Utility District and Making Provisions for Conducting Such Election and Other Provisions Incidental and Related Thereto;
2. Resolution Establishing Locations for Posting Bond Election Order;
3. Resolution Approving Election Agreement and Contract for Election Services Between Williamson County and Sonterra Municipal Utility District (Williamson County);

4. Authorize the District's attorney to give notice of May 1, 2021 Director election;
5. Any other matters relating to the District's May 1, 2021 Director election.

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SONTERRA

AVISO SUPLEMENTAL A LA AGENDA 8 DE FEBRERO DE 2021

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DESONTERRA 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 8 de febrero de 2021, a las 6:00 p.m.**

ESTA REUNIÓN SERÁ LLEVADO A CABO POR UNA VIDEOLLAMADA DE CONFORMIDAD CON SECCIÓN 551.127, EL CÓDIGO DEL GOBIERNO DE TEXAS, COMO MODIFICADO TEMPORARIAMENTE POR EL GOBERNADOR GREG ABBOTT, Y LA DIRECCIÓN RELACIONADA DE LA OFICINA DEL PROCURADOR GENERAL DE TEXAS, EN RELACION CON LA PROCLAMACIÓN DEL GOBERNADOR SOBRE EL DESASTRE DE COVID-19.

LOS MIEMBROS DEL PÚBLICO TIENEN DERECHO A PARTICIPAR EN Y A DIRIGIRSE A LA JUNTA DE DIRECTORES DURANTE LA REUNIÓN. SE PUEDE USAR EL SIGUIENTE ENLACE PARA ACCEDER A LA REUNIÓN POR SISTEMA DE VIDEO:

<https://carterwdean.my.webex.com/carterwdean.my/j.php?MTID=m283a2c95e11a35d729a38586d1cb463e>

DESPUÉS DE HACER CLIC EN ENLACE, POR FAVOR SIGA LAS INSTRUCCIONES QUE ESTÁN PROVEÍDO EN LA PAGINA WEB PARA ACCEDER A LA REUNIÓN.

ALTERNATIVAMENTE, LA SIGUIENTE INFORMACIÓN SE PUEDE USAR PARA ACCEDER A LA REUNIÓN POR TELÉFONO: MARQUE EL NÚMERO DE TELÉFONO: +1-415-655-0001; EL CÓDIGO PARA ACCESO: 1826797328; CONTRASEÑA: 56572828.

HAY UN PAQUETE ELECTRÓNICO DE LA AGENDA PARA LA REUNIÓN QUE ESTÁ DISPONIBLE EN EL SIGUIENTE ENLACE:

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/foab2774-83ef-45ff-b498-a7fc4a5f651d>

ESTA REUNIÓN ESTARÁ GRABADA Y, DESPUES DE LA REUNIÓN, LA GRABACIÓN ESTARÁ DISPONIBLE EN EL MISMO ENLACE DESCRITO ARRIBA.

Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando una elección de bonos de instalaciones de sistemas y una elección de bonos de instalaciones parques y recreaciones para el Distrito Municipal de Servicios Públicos de Sonterra y hacer provisiones para llevar a cabo dicha elección y otras provisiones incidentales y relacionadas al mismo;
2. La resolución que establezca el sitio para la publicación de orden de elección de bonos;
3. La resolución que aprueba el acuerdo de elección entre el Condado de Williamson y el Distrito Municipal de Servicios Públicos de Sonterra y el acuerdo de elección conjunta (el Condado de Williamson);
4. Autorizar a la Abogada del Distrito a dar aviso de la elección de Directores del 1 de mayo de 2021;
5. Cualquier otro asunto con respecto a la elección de Directores del 1 de mayo de 2021.

(SEAL)
(SELLO)



A handwritten signature in black ink that reads "Ana Paula Littlefield".

Attorney for the District
Abogada del Distrito