

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

MARCH 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 meeting on **Monday, March 8, 2021, at 12:00 noon.**

THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, 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 TOLL-FREE DIAL IN NUMBER FOR THE MEETING IS 1-888-510-5505 AND THE PARTICIPANT CODE IS 308434. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.

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. Consideration of the use of eminent domain to condemn property, including:
 - (a) Resolution of Sonterra Municipal Utility District, Finding and Determining that Public Necessity Requires the Acquisition of Property Rights for the Construction and Operation of a Wastewater Line in Williamson County, Texas from a Wastewater Lift Station Along County Road 315 to a Gravity Wastewater Interceptor in the Cool Water Phase 1 Subdivision Located Near County Road 314 (Known as the Eastwood Subdivision Offsite Force Main); Providing Authorizations to Acquire Such Property Rights by Purchase or Condemnation and Making Certain Findings Pertaining Thereto; Providing Further

Authorizations as may be Necessary to Carry Out the Purposes of this Resolution; and Providing an Effective Date

*A public necessity exists for Sonterra Municipal Utility District (the "District") to acquire certain parcels, easements and/or related property interests from real estate in Williamson County, Texas in connection with the construction and operation of a new wastewater line. If, for any reason, a negotiation to acquire a parcel reaches an impasse, the District intends to use its power of eminent domain to condemn the following properties:

- 0.610 acres for a permanent easement and a 25' wide temporary construction easement out of the A.A. Lewis Survey, Abstract No. 384, Williamson County, Texas, being a portion of that certain 26.98 acre tract of land conveyed to Sandra K. Garrett in a Partition Deed recorded in Document No. 2013001260, Official Public Records, Williamson County, Texas; and
- 0.302 acres for a permanent easement and a 25' wide temporary construction easement out of the A.A. Lewis Survey, Abstract No. 384, Williamson County, Texas, being a portion of that certain 27 acre tract of land conveyed to Sandra K. Garrett in a Partition Deed recorded in Document No. 2013001260, Official Public Records, Williamson County, Texas;

3. 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.