

**SONTERRA MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**APRIL 19, 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, April 19, 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://armbrustandbrownpllc.my.webex.com/armbrustandbrownpllc.my/j.php?MTID=mef41389220e3fdbf4c73ba18863bed11>**

**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: +1-408-418-9388; ACCESS CODE: 1824113352; PASSCODE: 67858252.**

**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;

**AUDIT ITEMS**

2. Audit of District's financial statements for fiscal year ended September 30, 2020, including report from McCall Gibson Swedlund Barfoot PLLC, approval of audit report and client representation letter, and authorizing filing of audit report;

### **DISCUSSION/ACTION ITEMS**

3. Minutes of March 15, 2021 Board meeting;
4. Manager's report and any related action, including:
  - (a) Directive(s);
  - (b) Annual Bulk Waste Clean-Up Day;
5. Report from Jarrell Community Library, including:
  - (a) Request for emergency notification process;
  - (b) Window replacement, including review and consideration of proposals;
  - (c) Request to install track lighting;
  - (d) Amendment to office lease agreement;
6. District security, including:
  - (a) Security patrol report;
  - (b) Request from the City of Jarrell to provide security patrol services;
7. Park and recreational facilities and related action items, including:
  - (a) Park Subcommittee report, including park design, planning, financing, and construction;
8. Mowing and landscape maintenance, including monthly maintenance report;
9. Operator's report and related action items, including:
  - (a) Directive(s);
  - (b) Leak detection and water loss report;
  - (c) Billing report, including write-offs;
  - (d) Reverse Osmosis Filling Station report, including summary of operations costs;
  - (e) Repairs, operations, and maintenance items;
10. Water, wastewater, and rate matters and related action items, including:
  - (a) Rate matters, including amended rate order;

- (b) Wholesale wastewater treatment and capacity matters;
11. Engineer's report and related action, including:
- (a) Directive(s);
  - (b) Engineering status report, including General Services, District Facilities Construction, and Non-District Facilities Construction;
  - (c) Engineering action items, including:
    - (i) Lone Star Regional Water Authority Water Supply Pipeline and Financing Matters, including consideration and approval of Jones-Heroy & Associates, Inc. methodology to determine minimum floor amount and LSRWA supply needs from June 2021 through May 2022;
    - (ii) Cool Water Phase 1, including authorization to administratively accept project for operation and maintenance;
    - (iii) Water impact fee, including status of application to Texas Commission on Environmental Quality;
    - (iv) Eastwood Phases I, II, and III;
      - (1) Eastwood Phase I, including approval of any pay estimates and/or change orders;
      - (2) Eastwood Phase II, including approval of any pay estimates and/or change orders;
      - (3) Eastwood Phase III, including approval of any pay estimates and/or change orders;
  - (d) Acquisition of offsite utility easements for District facilities;
  - (e) Out of District service request – Cornhill Business Park, including pass-through and service agreement;
  - (f) Water and Wastewater Facilities Cost-Sharing Agreements with Cool Water MUD;
12. Bookkeeper's report and related action, including:
- (a) Funds transfers;
  - (b) Payment of bills and invoices;
13. Emergency response matters, including:
- (a) Report from subcommittee regarding emergency plan;
  - (b) Status of emergency interconnect agreement with Lone Star Regional Water Authority

14. Attorney's report and related action, including:
  - (a) Directive(s), including community-wide emergency text message alerts and any related proposals;
  - (b) Texas Municipal League Intergovernmental Risk Pool Summary of Claim Experience Report;
  - (c) Ability to continue to hold Board meetings remotely;
15. Future meeting schedule and agenda items, including rescheduling May meeting to canvass May 1, 2021 election results.

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)




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Attorney for the District

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 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.