

**SONTERRA MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**MAY 17, 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, May 17, 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=m47e882f26fa1504e4bcc120e3b16fce5>

**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: 1826611128; PASSCODE: 98928787.**

**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. Minutes of April 19, 2021 Board meeting;

{W1054444.1}

3. Manager's report and any related action, including directive(s);
4. Jarrell Community Library, including amendment to office lease agreement and request to waive rent;
5. District security, including:
  - (a) Security patrol report;
  - (b) Increase or adjustment of patrol hours;
  - (c) Policing from the City of Jarrell;
6. Park and recreational facilities and related action items, including:
  - (a) Park Subcommittee report;
  - (b) Park design, planning, financing, and construction;
7. Mowing and landscape maintenance, including monthly maintenance report;
8. 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;
9. 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) Cool Water Phase 1, including status of completion and acceptance for operation and maintenance;
    - (ii) Water Treatment Plant Nos. 1 and 2 Upgrades, including approval of any pay estimates and/or change orders and acceptance of project for operation and maintenance;
    - (iii) 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;
    - (iv) Eastwood Sections 4, 5, and 6, including review of bid tabulation and award of contract;
  - (d) Water and Wastewater Facilities Cost-Sharing Agreements with Cool Water MUD;
  - (e) Acquisition of offsite utility easements for District facilities;
  - (f) Out of District service request – Cornhill Business Park, including pass-through and service agreement;
  - (g) Water impact fee, including status of application to Texas Commission on Environmental Quality;
  - (h) Wholesale wastewater treatment and capacity matters;
10. Bookkeeper’s report and related action, including:
- (a) Funds transfers;
  - (b) Payment of bills and invoices;
11. Emergency response matters, including:
- (a) Report from subcommittee regarding emergency plan;
  - (b) Lone Star Regional Water Authority update, including status of emergency interconnect agreement with water supply customers;
12. Attorney’s report and related action, including:
- (a) Directive(s), including status of community-wide emergency text message alerts and any related proposals;
  - (b) Ability to continue to hold Board meetings remotely;
13. 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)



A handwritten signature in black ink that reads "Eric R. Littlefield".

---

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.