

# SONTERRA MUNICIPAL UTILITY DISTRICT

## AGENDA

**JUNE 21, 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 regular meeting on **Monday, June 21, 2021, 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: COMMENTS FROM MEMBERS OF THE PUBLIC 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 public comments;

### DISCUSSION/ACTION ITEMS

3. Minutes of May 10 and May 17, 2021 Board meetings;
4. Manager's report and any related action, including directive(s);
5. Park and recreational facilities and related action items, including:
  - (a) Park Subcommittee report;
  - (b) Design, planning, financing, and construction;
6. District security, including:
  - (a) Security patrol report;
  - (b) Adjustment of patrol hours;
  - (c) Policing from the City of Jarrell;
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;
  - (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) 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;
      - (4) Wastewater pump and haul agreement for Eastwood Phase I Lift Station;
    - (iii) Water Treatment Plant No. 1 High Service Pump Station, including review of bid tabulation and award of contract, and request for authorization to execute contract and issue notice to proceed;
    - (iv) Eastwood Sections 4, 5, and 6, including approval of any pay estimates and/or change orders;
  - (d) Bond Application No. 11, including:
    - (i) Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
    - (ii) Resolution Expressing Official Intent to Reimburse Certain Costs;
    - (iii) Street and Utility Construction Agreement for Eastwood Phases I and II;

- (iv) Agreement Regarding Hold Back of Bond Proceeds for Eastwood Phases I and II;
  - (e) Bond Application No. 12, including proposal from Jones-Heroy & Associates for preparation of bond application engineering report;
  - (f) Acquisition of offsite utility easements for District facilities;
  - (g) Out of District service request – Cornhill Business Park, including pass-through agreement;
  - (h) Wholesale wastewater treatment and capacity matters;
  - (i) Lone Star Regional Water Authority update, including emergency interconnect agreement;
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 coordination with City of Jarrell;
  - (b) Emergency notification system;
12. Budget and tax items, including:
- (a) Preliminary estimate of 2021 taxable value;
  - (b) Schedule for adopting 2021-2022 budget and 2021 tax rate;
13. Attorney’s report and related action, including directive(s);
14. America’s Water Infrastructure Act of 2018 (AWIA), including:
- (a) Report regarding risk and resiliency assessment (executive session);
  - (b) Authorization to certify risk and resiliency assessment to Environmental Protection Agency;
15. 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 or security audits (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 "John Brown Littlefield". The signature is written in a cursive style.

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.