

## SONTERRA MUNICIPAL UTILITY DISTRICT

### AGENDA

**DECEMBER 13, 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, December 13, 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 comment;

#### BOND ITEMS

3. District's \$12,910,000 Unlimited Tax and Revenue Bonds, Series 2021, including:
  - (a) Pre-purchase inspection letter from Texas Commission on Environmental Quality;
  - (b) Addendum to engagement letter with BLX Group LLC for arbitrage rebate compliance services;
  - (c) Arbitrage and private use materials from McCall, Parkhurst & Horton, L.L.P.;
  - (d) Any other matters in connection with District's \$12,910,000 Unlimited Tax and Revenue Bonds, Series 2021;
4. Arbitrage rebate review and yield restriction compliance letter from BLX Group LLC for \$5,555,000 Unlimited Tax and Revenue Bonds, Series 2016 (Computation Period: November 22, 2016 through November 22, 2021);

#### CONSENT ITEMS

5. Minutes of November 15, 2021 Board meeting;

#### DISCUSSION/ACTION ITEMS

{W1109381.1}

6. Manager's report and any related action, including:
  - (a) Directives;
  - (b) Proposal(s) for work on office regarding fire code compliance;
7. Jarrell Community Library, including office lease for 2022;
8. Parks and recreational facilities and related action items, including:
  - (a) Parks Subcommittee report;
  - (b) Design, planning, financing, and construction;
  - (c) Status of hiring of Parks and Recreation Manager;
  - (d) Purchase of additional park land;
9. District security, including security patrol report;
10. Mowing and landscape maintenance, including:
  - (a) Monthly report from Landscape Designs and Lawn Care LLC;
  - (b) Renewal of Landscape Maintenance Agreement with Landscape Designs and Lawn Care LLC (current Agreement expires December 31, 2021);
11. 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, including proposal from HydroPro Solutions, Inc. for meter installation;
12. Engineer's report and related action, including:
  - (a) Engineering status report, including General Services, District Facilities Construction, and Non-District Facilities Construction;
  - (b) Engineering action items, including:
    - (i) Eastwood Phases I, II, and III, including:
      - (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;
  - (ii) Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;
  - (iii) Eastwood Sections 4, 5, and 6, including approval of any pay estimates and/or change orders;
  - (iv) Eastwood Sections 7 and 8, including approval of any pay estimates and/or change orders;
- (c) Acquisition of offsite utility easements for District facilities;
- (d) Lone Star Regional Water Authority update;
- 13. Bookkeeper's report and related action, including:
  - (a) Funds transfers;
  - (b) Payment of bills and invoices;
  - (c) Payment of balance of loan for office building;
- 14. Emergency response matters, including America's Water Infrastructure Act of 2018 (AWIA) compliance, including presentation of Emergency Response Plan (executive session);
- 15. Attorney's report and related action, including:
  - (a) Directive(s);
- 16. 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)



*Erica Powell Littlefield*

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.