

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

APRIL 18, 2022

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, April 18, 2022, 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;

CONSENT ITEMS

3. Minutes of March 28, 2022 Board meeting;

DISCUSSION/ACTION ITEMS

4. Manager's report and any related action, including:
 - (a) Directive(s);
 - (b) Request from Jarrell ISD for Teacher of the Year contribution;
5. Jarrell Community Library, including monthly report;
6. Parks and recreational facilities and related action items, including:
 - (a) Parks Subcommittee report;
 - (b) Design, planning, financing, and construction;
 - (c) Hiring of Parks and Recreation Manager;
 - (d) Modifications to parks and recreational facilities website;

- (e) Master Services Agreement with CommunityPass for electronic payments;
- 7. District security and any related action, including:
 - (a) Security patrol report;
 - (b) Adjustment to security patrol hours;
- 8. Mowing and landscape maintenance, including report from Landscape Designs and Lawn Care LLC;
- 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;
 - (e) Repairs, operations, and maintenance items;
 - (f) Request from Crossroads Utility Services LLC for temporary fuel surcharge;
- 10. 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, including:
 - (i) Update regarding resident request for wastewater service to CR 313 tract, including recommendations and cost estimate;
 - (c) Engineering action items, including:
 - (i) Eastwood Phase I, including approval of any pay estimates and/or change orders, status of final completion, and acceptance for operation and maintenance;
 - (ii) Rio Lobo Water, Wastewater, and Drainage Improvements, including:
 - (1) Approval of any pay estimates and/or change orders, and acceptance of project for operation and maintenance;
 - (2) Conveyance of Existing Facilities and Capacity and Bills Paid Warranty;
 - (iii) Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;

- (iv) Williamson County CR 314 and CR 332 Realignment, including relocation of District's waterline outside of proposed right-of-way;
 - (v) Eastwood Sections 4, 5, and 6, including approval of any pay estimates and/or change orders, and status of final completion and acceptance for operation and maintenance;
 - (vi) Eastwood Sections 7 and 8, including approval of any pay estimates and/or change orders, and status of final completion and acceptance for operation and maintenance;
 - (d) Acquisition of offsite utility easements for District facilities;
 - (e) Lone Star Regional Water Authority update, including funding request for groundwater supply study;
11. Bookkeeper's report and related action, including:
- (a) Funds transfers;
 - (b) Payment of bills and invoices;
 - (c) Positive Pay service, including approval of any related agreements;
12. Attorney's report and related action, including:
- (a) Directive(s);
 - (b) Texas Municipal League Intergovernmental Risk Pool Summary of Claim Experience Report;
 - (c) Interlocal Agreement [Park Facilities Use, Operation, And Maintenance];
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)



Eric P. 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.