

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

MAY 16, 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, May 16, 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;

DIRECTOR ITEMS

3. Sworn Statements and Oaths of Office for Directors elected May 7, 2022;
4. Election of Officers;

CONSENT ITEMS

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

5. Minutes of April 18, 2022 Board meeting;
6. Revised District Registration Form;
7. Updated account resolutions for District bank accounts, including:
 - (a) Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);
 - (b) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account and Capital Projects Fund Account);

- (c) Resolution Approving Change in Bank Signatories and Change Certificate (Lockbox Clearing Account);
- (d) Resolution Approving Change in Bank Signatories and Change Certificate (Park and Pool Account);

DISCUSSION/ACTION ITEMS

- 8. Manager's report and any related action, including directives;
- 9. 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;
- 10. Jarrell Community Library and any related action, including library report;
- 11. District security and any related action, including:
 - (a) Security patrol report;
 - (b) Adjustment to security patrol hours;
- 12. Mowing and landscape maintenance, including report from Landscape Designs and Lawn Care LLC;
- 13. Operator's report and related action items, including:
 - (a) Directives;
 - (b) Recovery of costs due to line breaks caused by homebuilders and contractors;
 - (c) Leak detection and water loss report;
 - (d) Billing report, including write-offs;
 - (e) Reverse Osmosis Filling Station report;
 - (f) Repairs, operations, and maintenance items;
- 14. 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) Eastwood Phase I, including approval of any pay estimates and/or change orders, and acceptance of project for operation and maintenance;
 - (ii) Rio Lobo, including:
 - (1) Acceptance of project for operation and maintenance;
 - (2) Conveyance of Existing Facilities and Capacity and Bills Paid Warranty;
 - (iii) Cool Water Phase 2, including:
 - (1) Acceptance of project for operation and maintenance;
 - (2) Conveyance of Existing Facilities and Capacity and Bills Paid Warranty;
 - (iv) Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;
 - (v) Eastwood Sections 4, 5, and 6, including approval of any pay estimates and/or change orders, and acceptance of project for operation and maintenance;
- (d) Acquisition of offsite utility easements for District facilities;
 - (e) Lone Star Regional Water Authority update;
15. Bookkeeper's report and related action, including:
- (a) Funds transfers;
 - (b) Payment of bills and invoices;
16. Attorney's report and related action, including directives;
17. 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)





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.