

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

JULY 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, July 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;

DISCUSSION/ACTION ITEMS

3. Minutes of June 20, 2022 Board meeting;
4. Manager's report and any related action, including directives;
5. Parks and recreational facilities and any related action, including:
 - (a) Design, planning, financing, and construction;
 - (b) District pool operations;
 - (c) Request from Williamson County to utilize District's clubhouse as a polling location for the November 8, 2022 Election;
 - (d) Hiring of Parks and Recreation Manager;
6. Jarrell Community Library and any related action, including:
 - (a) Monthly report;
 - (b) Inserts in utility bills requesting library donations;
7. District security and any related action, including security patrol report;

8. Mowing and landscape maintenance and any related action, including report from Landscape Designs & Lawn Care;
9. Operator's report and any related action, including:
 - (a) Directives;
 - (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) Installation of electronic water meters;
10. Engineer's report and any related action, including:
 - (a) Directives;
 - (b) Engineering status report, including General Services, District Facilities Construction, and Non-District Facilities Construction;
 - (c) Engineering action items, including:
 - (i) Rio Lobo, including update regarding acceptance of facilities;
 - (ii) Cool Water Phase 2, including update regarding acceptance of facilities;
 - (iii) Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;
 - (d) Eastwood Sections 4, 5, and 6, including:
 - (i) Joint Water, Wastewater, and Drainage Facilities Agreement (Eastwood Sections 4, 5, and 6);
 - (e) Bond Application No. 12, including:
 - (i) Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - (f) Lone Star Regional Water Authority, including:
 - (i) Groundwater supply study;
 - (ii) Appointment of District representative;
11. Bookkeeper's report and any related action, including:
 - (a) Funds transfers;

- (b) Payment of bills and invoices;
12. Attorney's report and any related action, including:
- (a) Directives;
 - (b) Amended and Restated Rules Regarding Erosion Control and Protection of the District's Facilities, Land and Easements;
 - (c) Utility and Development Agreement between City of Jarrell, The Gronk, LP, Cielo Gardens, LP, Cool Water Municipal Utility District and Sonterra Municipal Utility District;
 - (d) Texas Municipal League Intergovernmental Risk Pool Summary of Claim Experience Report;
 - (e) Acquisition of easements for Willis Creek interceptor;
13. Future meeting schedule and agenda items, including budget and tax worksession.

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.