

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

JULY 22, 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 special meeting on **Friday, July 22, 2022 at 4:30 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. Consideration of the use of eminent domain to condemn property, including:
 - (a) Resolution of Sonterra Municipal Utility District, Finding and Determining that Public Necessity Requires the Acquisition of Property Rights for the Construction and Operation of a Gravity Wastewater Line in Williamson County, Texas along Willis Creek between County Road 314 and County Road 315 (Known as the Willis Creek Wastewater Interceptor); Providing Authorizations to Acquire Such Property Rights by Purchase or Condemnation and Making Certain Findings Pertaining Thereto; Providing Further Authorizations as may be Necessary to Carry Out the Purposes of this Resolution; and Providing an Effective Date

A public necessity exists for Sonterra Municipal Utility District (the "District") to acquire certain parcels, easements and/or related property interests from real estate in Williamson County, Texas in connection with the construction and operation of a new wastewater line. If, for any reason, a negotiation to acquire a parcel reaches an impasse, the District intends to use its power of eminent domain to condemn the following property:

- 0.604 acres for a permanent easement and a 25' wide temporary construction easement out of the A.A. Lewis Survey, Abstract No. 384, Williamson County, Texas, being a portion of that certain 13.62 acre tract of land conveyed to Tamecia Ann Sharpe recorded in Document No.

2020034683 of the Official Public Records, Williamson County, Texas, and being more particularly described in Volume 945, Page 91 of the Deed Records of Williamson County, Texas;

- 4. Proposal for appraisal of Vaughan property for purposes of easement acquisition for Willis Creek wastewater interceptor; and
- 5. 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.