

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

AUGUST 15, 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, August 15, 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;

BUDGET AND TAX ITEMS

3. Tax rate classification under Texas Water Code Sections 49.23601-.23603, including recommendations from District engineer and financial advisor;
4. 2022/2023 budget and 2022 tax rate, including:
 - (a) 2022 certified taxable values from Williamson Central Appraisal District;
 - (b) Set date for special meeting for work session on 2022/2023 budget;
 - (c) Establish and take record vote on proposed tax rate;
 - (d) Schedule a public hearing at which adoption of tax rate will be considered;
 - (e) Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

5. Minutes of July 18 and July 22, 2022 Board meetings;
6. Manager's report and any related action, including directives;
7. Parks and recreational facilities and any related action, including:

- (a) Design, planning, financing, and construction;
 - (b) Hiring of Parks and Recreation Manager;
8. Jarrell Community Library and any related action, including:
- (a) Monthly report;
 - (b) Inserts in utility bills requesting library donations;
 - (c) Request for installation of bike rack behind administrative building;
9. Website services, including renewal of Website Maintenance Agreement with James Williams (expires September 30, 2022);
10. District security and any related action, including security patrol report;
11. Mowing and landscape maintenance and any related action, including:
- (a) Monthly maintenance report from Landscape Designs & Lawn Care;
 - (b) Appointment of landscape maintenance subcommittee;
12. 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, including proposal for inspection services of Elevated Storage Tank from HOT Inspection Services, Inc.;
 - (f) Renewal of Operations Services Agreement with Crossroads Utility Services LLC (expires September 30, 2022);
 - (g) Installation of electronic water meters;
13. 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 Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;
 - (d) Bond Application No. 12, including proposal from W.F. Smith Company for appraisal services for drainage and detention pond land costs;

- (e) Lone Star Regional Water Authority, including:
 - (i) Groundwater supply study;
 - (ii) Appointment of District representative;
 - (iii) Participation in any studies, testing, or construction of water facilities;
- (f) General Engineering Services fiscal year 2022-2023 fee schedule update;
- 14. Bookkeeper's report and any related action, including:
 - (a) Funds transfers;
 - (b) Payment of bills and invoices;
- 15. Attorney's report and any related action, including:
 - (a) Directives;
 - (b) Resident complaint and request for noise regulation;
 - (c) Erosion control inspections, including enforcement activities and penalties for violations under Rules Regarding Erosion Control and Protection of District Utility Systems;
 - (d) Acquisition of easements for Willis Creek wastewater interceptor;
- 16. 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.