

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

SEPTEMBER 12, 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, September 12, 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. 2022/2023 budget and 2022 tax rate, including:
 - (a) Recommendation from District's financial advisor regarding District's 2022 tax rate;
 - (b) Public hearing on District's 2022 tax rate;
 - (c) Budget for fiscal year 2022-2023, including Resolution Adopting Budget;
 - (d) Record vote on District's 2022 tax rate and adoption of Order Levying Taxes;
4. Amended and Restated Information Form (*if necessary for tax rate change*);

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. Proposal from McCall Gibson Swedlund Barfoot PLLC for audit services for fiscal year ending September 30, 2022, including fraud questionnaire relating to 2022 audit;
6. Minutes of August 15 and August 30, 2022 Board meetings;

7. Plumbing Inspection Services Agreement with Roadrunner Inspection Services (current agreement expires September 30, 2022);

DISCUSSION/ACTION ITEMS

8. Manager's report and any related action, including directives;
9. Parks and recreational facilities and any related action, including:
 - (a) Design, planning, financing, and construction;
 - (b) Hiring of Parks and Recreation Manager;
10. Jarrell Community Library and any related action, including monthly report;
11. District security and any related action, including:
 - (a) Security patrol report;
 - (b) Discussion with Jarrell Police Department regarding the provision of security patrol services;
 - (c) Independent Contractor Agreement for Off-Duty Security and Patrol Services;
12. Mowing and landscape maintenance and any related action, including:
 - (a) Monthly maintenance report from Landscape Designs & Lawn Care;
 - (b) Renewal of Mowing and Maintenance Contract with Landscape Designs and Lawn Care LLC (current agreement expires September 30, 2022);
13. 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;
14. Engineer's report and any related action, including:
 - (a) Engineering status report, including General Services, District Facilities Construction, and Non-District Facilities Construction;
 - (b) Engineering action items, including:

- (i) Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;
- (c) 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;
- (d) General Engineering Services fiscal year 2022-2023 fee schedule update;
- 15. Bookkeeper's report and any related action, including:
 - (a) Funds transfers;
 - (b) Payment of bills and invoices;
- 16. Attorney's report and any related action, including:
 - (a) Erosion control inspections, including enforcement activities and penalties for violations under Rules Regarding Erosion Control and Protection of District Utility Systems;
 - (b) Acquisition of easements for Willis Creek wastewater interceptor;
 - (c) Reimbursement by homebuilders for expenses arising from damage to District wastewater cleanouts in Cool Water Phase 1;
- 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
{W1174919.2}

information. Hearing or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.