

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

May 15, 2023

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 15, 2023 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;

CONSENT ITEMS

3. Minutes of April 17, 2023 Board meeting;

DISCUSSION/ACTION ITEMS

4. Request for amendment to Interlocal Agreement for Pass-Through Wastewater Service and Fire Flow Water Capacity [Cornhill Business Park] with City of Jarrell;
5. Bookkeeper's report and any related action, including:
 - (a) Funds transfers and payment of bills and invoices;
 - (b) Resolution Authorizing Transfers of Funds and Payment of Expenses;
6. Manager's report and any related action, including:
 - (a) Directives;
 - (b) Any purchase requests or proposals for maintenance or repair of District facilities, including proposals from PlayWorks and Fun Abounds;
 - (c) Matters related to District website and parks and recreation website;

7. Parks and recreational facilities and any related action, including:
 - (a) Design, planning, financing, and construction, including proposals from Covey Landscape for the creation of a new Park Plan and general landscape architecture services;
 - (b) Calendar for possible Parks and Recreational Facilities Bond Election;
 - (c) Hiring of parks and recreation manager, including ratification of proposal from and agreement with Municipal Solutions, LLC for recruitment services;
 - (d) Pool and Clubhouse, including any purchase requests or proposals, including proposal from and agreement with Kings III Emergency Communications for emergency phone;
 - (e) Consideration of lifting resident's trespass warning and ban from pool;
8. District security and any related action, including security patrol report;
9. Mowing and landscape maintenance and any related action, including monthly maintenance report from Landscape Designs & Lawn Care;
10. Operator's report and any related action, including:
 - (a) Directives;
 - (b) Leak detection and water loss report;
 - (c) Billing report and write-offs;
 - (d) Operations, maintenance, and repairs of District facilities, including any proposals;
 - (e) Inflow and infiltration into District wastewater system;
 - (f) Water buffalo tank for emergency use;
11. Engineer's report and any related action, including:
 - (a) Directives;
 - (b) Engineering status report, including District General, District Facilities Construction, and Non-District Facilities Construction;
 - (c) Engineering action items, including:
 - (i) Water Treatment Plant No. 1 High Service Pump Station, including approval of any pay estimates and/or change orders;
 - (d) Lone Star Regional Water Authority update;
12. Budget and tax items, including:

- (a) Preliminary estimate of 2023 taxable value;
 - (b) Schedule for adopting 2023-2024 budget and 2023 tax rate;
13. Attorney's report and any related action, including:
- (a) Directives;
 - (b) Lead and Copper Rule Revisions;
 - (c) Erosion control inspections, including enforcement activities and penalties for violations under Amended and Restated Rules Regarding Erosion Control and Protection of the District's Facilities, Land and Easements;
 - (d) Order Establishing Rules and Regulations Governing District Parks and Recreational Facilities;
 - (e) Order Establishing Revised Drought Contingency Plan and Adopting Water Conservation Plan;
14. 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.