

**SONTERRA MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**June 19, 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, June 19, 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 May 15, 2023 Board meeting;

**DISCUSSION/ACTION ITEMS**

4. First Amendment to Financial Advisory Services Agreement with Specialized Public Finance Inc.;
5. Bookkeeper's report and any related action, including:
  - (a) Funds transfers and payment of bills and invoices;
6. Manager's report and any related action, including:
  - (a) Directives;
  - (b) Any purchase requests or proposals related to District facilities;
7. Parks and recreational facilities and any related action, including:
  - (a) Design, planning, financing, and construction, including:

- (i) Professional Landscape Architecture Services Agreement with Covey Landscape;
  - (ii) Proposal from Covey Landscape for creation of new District park plan;
- (b) Recruitment of parks and recreation manager;
- (c) Pool and clubhouse;
- 8. Jarrell Community Library and Resource Center, including:
  - (a) Mid-year report;
  - (b) Request to repair library door in compliance with ADA regulations;
- 9. District security and any related action, including security patrol report;
- 10. Mowing and landscape maintenance and any related action, including monthly maintenance report from Landscape Designs & Lawn Care;
- 11. Operator's report and any related action, including:
  - (a) Directives;
  - (b) Leak detection and water loss report;
  - (c) Billing report and write-offs;
  - (d) Operation, maintenance, and repair of District facilities, including any proposals;
  - (e) Inflow and infiltration into District wastewater system;
  - (f) Water buffalo tank for emergency use;
- 12. 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;
- 13. Attorney's report and any related action, including:
  - (a) Directives;
  - (b) Texas Municipal League Intergovernmental Risk Pool insurance rate increases;

- (c) Erosion control inspections and enforcement of erosion control rules;
  - (d) Order Establishing Revised Drought Contingency Plan and Adopting Water Conservation Plan;
14. Personnel matters, including management services and any related action;
15. 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)




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Attorney for the District

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 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.