

**SONTERRA MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**OCTOBER 9, 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 *special* meeting on **Monday, October 9, 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;

**REPORTS AND DISCUSSION / ACTION ITEMS**

3. Parks and recreational facilities and any related action, including:
  - (a) Master Plan Schedule from Hitchcock Design Group;
  - (b) Existing facilities:
    - (i) Inventory;
    - (ii) Purchase from developer with bonds and/or other funds;
  - (c) New facilities:
    - (i) Planning and design of Eastwood Amenity Center and other facilities;
    - (ii) Construction and financing with bonds and/or other funds;
  - (d) Parks and recreation operations:
    - (i) Budget;
    - (ii) Coordination with Cool Water MUD;

- (iii) Hiring of parks and recreation employee(s);
  - (iv) Pool maintenance and cleaning;
  - (v) Proposal for automatic pool vacuums from CES;
  - (vi) Any other proposals or purchase requests;
4. Hiring of maintenance supervisor;
  5. District security and related action, including:
    - (a) Increase of security patrol hours;
    - (b) Agreement with new patrol officer;
  6. 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.