

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

MAY 13, 2024

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 13, 2024 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, including District's sign in meeting room (Director Dunbar);
3. Public comment;

ELECTION ITEMS

4. ***See Supplemental Agenda for Election Items;***

DIRECTOR ITEMS

5. Sworn Statements and Oaths of Office for Directors elected May 4, 2024;
6. Election of Officers;

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.)

7. Minutes of April 10, 2024 Board meeting;
8. Revised District Registration Form;
9. Order Adopting Revised Water Conservation and Drought Contingency Plan;

DISCUSSION/ACTION ITEMS

10. Bookkeeper's report and related action, including:


- (a) Directive(s);
 - (b) Funds transfers and payment of bills and invoices;
11. Director of Parks and Recreation's report and related action, including:
- (a) Directives(s);
 - (b) Parks and Recreation Master Plan, including update from Hitchcock Design Group;
 - (c) Mosquito Control and Surveillance Program with Williamson County and Cities Health District, including:
 - (i) Interlocal Agreement for Mosquito Surveillance and Control Services;
 - (ii) Contract for Mosquito Adulticide Application Services;
 - (d) Proposal from Allied Electric Services, Inc. to raise electrical wire at District office;
 - (e) Proposal from Stripe-It-Up for restriping of fire lanes along Limestone Terrace and Quarry Rim;
 - (f) Facility rentals, including establishing fees, policies, and procedures;
 - (g) Aquatic Operating Manual;
 - (h) Cleaning of District's office and amenity center;
 - (i) CSG Forte Payment Gateway (Pricing Fees Schedule, Payment Processing Agreement, and Merchant Application);
 - (j) Reimbursement for team building activities;
 - (k) Swim Lesson Agreement with Premier Recreation Management Services, LLC;
12. Hiring and employment and related action;
13. District security and related action, including security patrol report;
14. Mowing and landscape maintenance and related action, including:
- (a) Monthly maintenance report from Landscape Designs & Lawn Care;
 - (b) Proposal for removal of playscape and sod installation;
15. Operator's report and related action, including:
- (a) Directives(s);
 - (b) Leak detection and water loss report;
 - (c) Billing report and write-offs;

- (d) Operation, maintenance, and repair of District facilities;
 - (e) Inflow and infiltration into District wastewater system;
16. Engineer's report and related action, including:
- (a) Engineering status report, including District General, District Facilities Construction, and Non-District Facilities Construction;
 - (b) Action items;
17. Attorney's report and related action, including:
- (a) Directives;
 - (b) Erosion control inspections and enforcement of erosion control rules;
 - (c) Annexation and Out-of-District Service Policy;
 - (d) Pool Services Agreement;
 - (e) 2024 CASE Conference;
 - (f) Subcommittee assignments;
18. 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.

SONTERRA MUNICIPAL UTILITY DISTRICT

SUPPLEMENTAL AGENDA

May 13, 2024

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 meeting at **6:00 p.m. on Monday, May 13, 2024 at 113 Limestone Terrace, Jarrell, Texas**. The following matters may be considered and acted upon at the meeting:

1. Canvass returns of the May 4, 2024 Park and Recreational Facilities Bond Election for Sonterra Municipal Utility District;
2. Order Canvassing Election Returns for the May 4, 2024 Park and Recreational Facilities Bond Election for Sonterra Municipal Utility District and Making Provision for Conducting Such Election and Other Provisions Incidental and Related Thereto;
3. Any other matters relating to the District's May 4, 2024 election.

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SONTERRA
AVISO SUPPLEMENTAL A LA AGENDA
13 DE MAYO DE 2024**

A: LA JUNTA DE DIRECTORES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE SONTERRA Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito de Servicios Públicos Municipales de Sonterra va a tener una reunión **el lunes, el día 13 de mayo de 2024, a las 6:00 p.m. en 113 Limestone Terrace, Jarrell, Texas**. Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Solicitar los resultados de la elección del 4 de mayo de 2024 de bonos de instalaciones de parques y recreaciones para el Distrito Municipal de Servicios Públicos de Sonterra;
2. Orden de solicitud de los resultados de la elección del 4 de mayo de 2024 de bonos de instalaciones de parques y recreaciones para el Distrito Municipal de Servicios Públicos de Sonterra y haciendo provisiones para llevar a cabo dicha elección y otras provisiones incidentales y relacionadas al mismo;
3. Cualquier otro asunto con respecto a la elección del 4 de mayo de 2024.

(SEAL)
(SELLO)



Attorney for the District
Abogada del Distrito