

SONTERRA MUNICIPAL UTILITY DISTRICT

AGENDA

JUNE 17, 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, June 17, 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 and public comment;

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.)

3. Minutes of May 13, 2024 Board meeting;
4. Amended and Restated Information Form;

BUDGET AND TAX ITEMS

5. Preliminary estimate of 2024 net taxable value;
6. Schedule for adoption of 2024-2025 budget and 2024 tax rate;

DISCUSSION/ACTION ITEMS

7. Bookkeeper's report and related action, including:
 - (a) Directive(s);
 - (b) Funds transfers and payment of bills and invoices;
8. Report from Director of Parks and Recreation and related action, including:
 - (a) Directives(s);

- (b) General Landscape Architecture Professional Services Request for Qualifications for Parks and Recreation;
 - (c) Any proposals or purchase requests;
9. Hiring and employment and related action;
 10. District security and related action, including security patrol report;
 11. Mowing and landscape maintenance and related action, including monthly maintenance report from Landscape Designs & Lawn Care;
 12. 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;
 13. Engineer's report and related action, including:
 - (a) Directives(s);
 - (b) Engineering status report, including District General, District Facilities Construction, and Non-District Facilities Construction;
 - (c) Action items, including:
 - (i) Lone Star Regional Water Authority items, including Joint Resolution Approving Petition for Membership in Lone Stone Regional Water Authority;
 - (ii) Elevated Storage Tank at WTP No. 2, including:
 - (1) Approval of any pay estimates and/or change orders;
 - (2) Request for authorization of Change in Scope and Fee No. 1 for additional welding and coating inspections;
 14. Attorney's report and related action, including:
 - (a) Directives;
 - (b) Erosion control inspections and enforcement of erosion control rules;
 - (c) Letter from TCEQ approving updated Drought Contingency Plan;
 - (d) Interlocal Agreement Regarding Management of Cool Water Pool and Amenity Center;

- (e) Final payment for Sonterra Pool and Clubhouse properties under Real Property Lease/Purchase Agreement with Sonterra West Homeowners Association, Inc., including approval of documents related to conveyance of properties to District;
- 15. Personnel matters, including filling General Manager position and related action (executive session);
- 16. 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.