

**SONTERRA MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**JULY 15, 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, July 15, 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;
3. Recognition of parks and recreation staff for national Park and Recreation Month;

**CONSENT ITEMS**

4. Minutes of June 17, 2024 Board meeting;

**DISCUSSION/ACTION ITEMS**

5. Bookkeeper's report and related action, including:
  - (a) Directives;
  - (b) Funds transfers and payment of bills and invoices;
6. Manager's report and any related action, including:
  - (a) Directives;
  - (b) Parks and recreation;
  - (c) Mosquito Control and Surveillance Program with Williamson County and Cities Health District, including map depicting service area;
  - (d) Proposals and purchase requests;
7. Hiring and employment and related action;

8. District security and related action, including:
  - (a) Security patrol report;
9. Mowing and landscape maintenance and related action, including:
  - (a) Monthly maintenance report from Landscape Designs & Lawn Care;
  - (b) Proposals for landscape maintenance of Cool Water MUD Amenity Center from Landscape Designs & Lawn Care;
  - (c) Proposal for pool drain extension and sod replacement;
10. Operator's report and 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 proposal for PLC upgrades at Lift Station 2 from Alterman;
  - (e) Inflow and infiltration into District wastewater system;
11. Engineer's report and 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) Elevated Storage Tank at WTP No. 2, including approval of any pay estimates and/or change orders;
    - (ii) Approval of Cool Water MUD Amenity Center for operation and maintenance under interlocal agreement with Cool Water MUD;
    - (iii) Lone Star Regional Water Authority items, including revised Joint Resolution Approving Petition for Membership in Lone Stone Regional Water Authority;
    - (iv) Demand letter to Fiber First for recovery of utility line break repair costs;
12. Attorney's report and related action, including:
  - (a) Directives;
  - (b) Erosion control inspections and enforcement of erosion control rules;
  - (c) Interlocal Agreement Regarding Management of Cool Water Pool and Amenity Center;

- (d) Letter from Sonterra West Homeowners' Association, Inc. regarding conveyance of and final payment for District pool and clubhouse properties under Real Property Lease/Purchase Agreement;
  - (e) Vehicle damage to District pool and clubhouse parking lot, including recovery of repair costs and issuance of trespass warnings/exclusion from District parks and recreation facilities;
13. Future meeting schedule and agenda items, including special meeting for budget and tax work session.

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.