

Jonah Water Special Utility District
4050 FM 1660 Hutto TX 78634
Phone 512/759-1286 Fax 512/759-2983

NOTICE OF REGULAR MEETING

Notice is hereby given that Jonah Water Special Utility District Board of Directors will meet on **Thursday, May 2, 2024**, for a regular monthly meeting in the office at **4050 FM 1660, Hutto, TX** at **noon**.

AGENDA

1. 12:00 PM Call to Order • Pledge of Allegiance
2. Public Comments-**Public Forum Policy of Jonah Water Special Utility District adopted August 22, 1999-The Board reserves the right to limit the number of individuals addressing the Board on any one topic or item. Groups must select one spokesperson to present their views to the Board. Each speaker will be allowed three minutes. At the end of the 3 minutes, the Board President will raise a point of order. The Board may then allow an additional 2-minute period if deemed necessary.**

The Board of Directors will consider and act on the following items:

3. **Consent Agenda**
 - a) Approval of April 4, 2024 Minutes
 - b) Approval of April 2024 Financial Reports
 - c) Resolution 05022024-01 Authorizing the General Manager to enter into a Non-Standard Service Agreement with Cheyenne Brady Project, Inc. (Patterson Ranch Phase. 4)
 - d) Resolution 05022024-02 Authorizing the General Manager to enter into a First Amendment to Non-Standard Service Agreement with Verona Finance, LLC (Verona Townhomes)
 - e) Resolution 05022024-03 Authorize the General Manager to update the Drought Contingency and Water Conservation plan
4. Presentation of the 2023 Audit by Donald L. Allman, CPA, P.C.
5. *See Supplemental Agenda for election items.*
6. Appointment to fill the vacancy on the Board.
7. Presentation of proposals and award of contract(s) for the Weir Office improvements.
8. Authorize General Manager to execute a Wholesale Water Supply Agreement with Blue Water Resource Management LLC.
9. Authorize the General Manager to add inlet and outlet piping to Ground Storage Tank at Plant No. 1.
10. Authorize the General Manager to purchase a service plan for the 521G Loader.
11. Resolution 05022024-05 Expressing official intent to reimburse cost of Capital Improvement Projects from proceeds of bonds and other obligations.
12. Resoultion 05022024-06 Authorizing an application to the Texas Commision on Evironmental Quality for the approval of water projects and the issuance of bonds to finance those projects.
13. Monthly report from the District's Engineer regarding the status of the District's construction projects and utility system design and planning issues and take any necessary action, including the following pending projects:

Transportation Driven Relocations

- a) CR 111
- b) FM 1660
- c) CR 366
- d) Hwy 29 Corridor "C"
- e) FM 3349 & Southeast Corridor
- f) SE Loop Seg. 2
- g) CR 401
- h) CR 404
- i) FCR
- j) Old Settlers Blvd
- k) CR 132
- l) Rockride Ln.

Jonah Projects

1. CR 100/CR 118 Utility Improvements (CIP No.3)
 2. FM 1331 (Circleville Pump Station)
 3. Elevated No.3 Plant Improvements
 4. Chandler Road Pump Station
 5. Groundwater Study, including discussion and authorization of possible expenditure
 6. WWTP Designs and Discussions
 7. Feasibility Studies completed during the prior month
 8. Weir Offices, including discussion and authorization of possible expenditure
 9. Limmer Loop 16" Extension
 10. Plant No. 8 Improvements (CIP 12-22)
14. Monthly report from the District's Attorney regarding contract negotiations, pending litigation, Legislative issues, and TCEQ regulatory issues, including the following ongoing matters:
- a) Agreements with the City of Hutto for water and sewer service areas, emergency water supply interconnect, and wholesale wastewater service, including billing service agreement with the City of Hutto, Bill of Sale, assignment of easement, and other related documents.
 - b) Permits pending with TCEQ and status of protests.
 - c) Litigation Update, Case No. 1:23-cv-534; *Heritage Broadband, LLC v. Jonah Water Special Utility District*; United States District Court, Western District of Texas, Austin Division.
 - d) Petition for Streamlined Expedited Release from the CCN by the Hengst Family Trust.
15. Monthly report from the General Manager regarding financial matters, service area issues, utility operations, system maintenance, service requests, customer issues, water supply status, management activities, and personnel.

The Board of Directors may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and /or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

Bill Brown
General Manager

**JONAH WATER SPECIAL UTILITY DISTRICT
SUPPLEMENT TO THE MAY 2, 2024 AGENDA**

TO: THE BOARD OF DIRECTORS OF JONAH WATER SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Jonah Water Special Utility District will hold a regular meeting on Thursday, May 2, 2024, at 12:00 p.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Consider adopting Order No. 05022024-01 Calling Director Election for September 14, 2024;
2. Consider Resolution No. 05022024-04 Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on the Ballot in District Director Elections;
3. Consider authorizing District's attorney to give Notice of Director Election for September 14, 2024; and
4. Any other matters in connection with the District's September 14, 2024 Director Election.

**DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA
(JONAH WATER SPECIAL UTILITY DISTRICT)**

AGENDA SUPLEMENTAL DE LA REUNION EL 2 DE MAYO DE 2024

A: LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta Directiva del Distrito Especial de Jonah para Servicios de Agua efectuará una reunión regular el jueves, 2 de mayo de 2024 a las 12:00 p.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Considerar la aprobación de la Orden numero 05022024-01 para Convocar la Elección de Directores del 14 de septiembre de 2024;
2. Considerar Resolución numero 05022024-04 que se autorice al secretario para que efectué el Nombramiento del Agente que desempeñará los deberes electorales durante el periodo electoral, y para designar el local en donde se registraran solicitudes para ser colocado en la boleta de las elecciones de directores del Distrito;
3. Considerar que se autorice al Abogado del Distrito para que de aviso de la elección de directores que se efectuará el 14 de septiembre de 2024; y
4. Cualquier otro asunto con respecto a la elección del Distrito para elegir directores el 14 de septiembre de 2024.