

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 the Jonah Water Special Utility District Board of Directors will meet on Thursday, August 1, 2024, at noon in the office at 4050 FM 1660, Hutto, TX, for a regular monthly meeting.

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 July 2, 2024 Minutes
 - b) Approval of July 2024 Financial Reports
 - c) Resolution 08012024-01 Authorize the General Manager to enter into a Non-Standard Service Agreement with Cheyenne Brady Project, INC. (Patterson Ranch Phase 4).
 - d) Resolution 08012024-02 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Choice Hotels International Service Corp (Everhome Suites).
 - e) Resolution 08012024-03 Authorizing General Manager to negotiate and enter into a Non-Standard Service Agreement with Atlantic Urbana Acquisition Company III LLC, A Delaware Limited Liability Company (Yardhomes Rockride).
 - f) Resolution 08012024-04 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Atlantic Urbana Acquisition Company III LLC, A Delaware Limited Liability Company (Yardhomes Limmer Loop).
4. See Supplemental Agenda for Election Items.
5. Presentation of Waste Water Master Plan.
6. Authorize the General Manager to purchase Chlorine Analyzers.
7. Authorize the General Manager to purchase parts and hydrants for the Lee Family project.
8. Authorize the General Manager to replace the exterior wall covering for the Weir office building.
9. Receive monthly reports 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) FM 1660 (COH)
- b) CR 366
- c) Hwy 29 Corridor "C"
- d) FM 3349 & Southeast Corridor
- e) SE Loop Seg. 2
- f) CR 401

- g) FCR
- h) CR 132
- i) Rockride Ln. (COG)
- j) CR 199 (COH)

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
 6. WWTP Designs and Discussions
 7. Feasibility Studies completed during the prior month
 8. Weir Offices
 9. Plant No. 8 Improvements (CIP 12-22)
10. Receive monthly reports from the District's Attorney regarding contract negotiations, pending litigation, Legislative issues, and TCEQ regulatory issues, including the following ongoing matters:
- a) Permits pending with TCEQ and status of protests.
 - b) 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.
 - c) CCN Amendment for the Foster Weir, PUC Docket No. 55699.
 - d) Petition of Cathy Moore to Amend a Portion of the Jonah Water Special Utility District Water Certificate of Convenience and Necessity No. 10970 by Streamlined Expedited Release (PUC Docket No. 56728).
 - e) Petition of Hengst Family Trust to Amend Jonah Water Special Utility District's Certificate of Convenience and Necessity in Williamson County by Streamlined Expedited Release (PUC Docket No. 56509).
11. Receive monthly reports 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 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 during the open session.

Bill Brown
General Manager

JONAH WATER SPECIAL UTILITY DISTRICT
SUPPLEMENT TO THE AUGUST 1, 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, August 1, 2024, at 12:00 p.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Consider approval of an Order Declaring Election of Unopposed Candidates and Canceling September 14, 2024 Director Election; and
2. 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)

SUPLEMENTO A LA AGENDA DEL 1 DE AGOSTO DE 2024

A: LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA Y A TODAS 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, 1 de agosto de 2024 a las 12:00 p.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Deliberación tocante la aprobación de una Orden para Declarar la Elección de Candidatos sin Oposición y para Cancelar la Elección de Directores del 14 de septiembre de 2024; y
2. Cualquier otro asunto relacionado con la elección del 14 de septiembre de 2024 del Distrito para elegir directores.