

**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, **April 6, 2023** for a regular monthly meeting in the office located at **4050 FM 1660**, Hutto, TX **at 12:00 p.m.**

**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-minute period, the Board President will raise a point of order. The Board may then allow an additional 2-minute period if deemed necessary.**

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

3. **Consent Agenda**

- a) Approval of March 2, 2023 Minutes
  - b) Approval of March 2023 Financial Reports
  - c) Resolution 04062023-01 Authorizing Non-Standard Service Agreement with Hwy 130 Mixed Use LLC (Hwy 130 Mixed Use)
  - d) Resolution 04062023-02 Authorizing Non-Standard Service Agreement with Hutto Independent School District (Gus Almquist Middle School #3)
  - e) Resolution 04062023-03 Authorizing Non-Standard Service Agreement with BD&G, LLC (RV & Tiny Home Cabin Village)
4. Authorize District to obtain financing from X-Caliber Rural Capital for funding for CIP No. 3, 8, 9B, 12-22 and 13-22A.
  5. Adopt Order No. 04062023-01 Amending Rate Order to reflect disconnection of service date to be on the last Wednesday of the month.
  6. Authorize General Manager to contract for the addition of a fiber connection to Elevated No. 3 for an internet service provider.
  7. Authorize General Manager to have annual leak detection service performed.
  8. Authorize General Manager to enter dual CCN with Sunny Creek MHC.
  9. Authorize General Manager to purchase budgeted vehicle.
  10. Authorize General Manager to explore temporary office space for Weir location.
  11. Receive monthly report from the District's Engineer regarding status of 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) CR 401/FCR
- g) CR 118
- h) Old Setters Rd.
- i) CR 404

**Jonah Projects**

- 1. CR 100/CR 118 Utility Improvements (CIP No.3)
  - 2. Plant No.1/FM 972 Pump Station: Elevated Tanks
  - 3. FM 1331 (Circleville Pump Station)
  - 4. Elevated No.3 Plant Improvements
  - 5. Chandler Road Pump Station
  - 6. Plant No. 8 Improvements
  - 7. Limmer Loop (30" Utility Replacement)
  - 8. Groundwater Study
  - 9. WWTP Designs and Discussions
  - 10. Feasibility Studies completed during the prior month
  - 11. Weir Offices
  - 12. Limmer Loop 16" Extension
12. Receive 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 services agreement with City of Hutto, Bill of Sale, assignment of easements and other related documents.
  - b) Permits pending with TCEQ and status of protests.
13. Receive monthly report from 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