

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, **August 3, 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 July 6, 2023 Minutes
- b) Approval of July 2023 Financial Reports

4. **See Supplemental Agenda for Election Items.**

5. Authorize General Manager to negotiate and execute an easement and associated agreement with Joseph and Christine Calao.
6. Authorize General Manager to enter funding contract with X-Caliber for CIP No. 3 and CIP No. 8.
7. Authorize General Manager to have line extension installed at FM 972.
8. Authorize General Manager to negotiate contract for the purchase of property for Plant 5 relocation.
9. 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) SE Loop Seg. 2
- g) CR 401
- h) CR 404
- i) FCR
- j) Old Settlers Blvd

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. Groundwater Study
 7. WWTP Designs and Discussions
 8. Feasibility Studies completed during the prior month
 9. Weir Offices
 10. Limmer Loop 16" Extension
10. 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 service agreement with City of Hutto, Bill of Sale, assignment of easement and other related documents.
 - b) Permits pending with TCEQ and status of protests.
 - c) Pending protest of CCN application by New Horizons.
11. 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

**JONAH WATER SPECIAL UTILITY DISTRICT
SUPPLEMENT TO THE AUGUST 3, 2023 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 3, 2023, at 12:00 p.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Discuss and consider approval of the Contract for Election Services for the September 9, 2023, election, approval of required payment for those services, and Resolution No. 08032023-01 Approving the Election Services Contract;
2. Discuss and consider approval of Order No. 08032023-01 Adopting and Implementing the Use of Voting Systems in Addition to Paper Ballots in District Elections; and
3. Discuss and consider any other matters in connection with the District's September 9, 2023 Director Election

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

AGENDA SUPLEMENTAL DE LA REUNION EL 3 DE AGOSTO 2023

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, 3 de agosto de 2023 a las 12:00 p.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la elección del 9 de agosto de 2023, aprobación del pago requerido para esos servicios, y una Resolución No. 08032023-01 que Aprueba el Contrato para Servicios Electorales;
2. Discutir y considerar la aprobación de una Orden No. 08032023-01 Adoptando e Implementando el Uso del Sistema de la Votación además del uso de boletas de papel en las elecciones del Distrito; y
3. Discutir y considerar cualquier otro asunto relacionado a la Elección del Distrito para elegir directores el 9 de septiembre de 2023.