

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, **February 7, 2022** for a regular monthly meeting in the office located at **4050 FM 1660**, Hutto, TX at **12:00 p.m.**

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Directors of Jonah Water Special Utility District may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. Once initiated, the call will be broadcast as the meeting location and recorded as required by the Texas Open Meeting Act. The public may participate in the meeting via the internet at www.zoom.us/join or by telephone at 346-248-7799, and entering meeting ID 860 8531 2731.

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 January 6, 2022 Minutes
 - b) Approval of January 2022 Financial Reports
 - c) Resolution 02032022-01 Authorizing General Manager to enter into a Non-Standard Service Agreement with GTX Phase I, LLC and GTX Land Holdings, LLC for the “GTX Industrial” project.
4. Discuss and consider appointing of new Director to vacant position.
5. Authorize General Manager to purchase two concrete vaults for check valve and bypass at Elevated No. 2. Not to exceed 50,000.
6. 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 101 Section
- b) CR 111
- c) FM 1660
- d) CR 366
- e) Hwy 29 Corridor “C”
- f) FM 3349 & Southeast Corridor

- g) CR 401
- h) CR 404

Transportation Driven Relocations

1. CR 100/CR 118 Utility Improvements (CIP No.3)
 2. Plant No.1/FM 972 Pump Station: Elevated Tanks
 3. Chandler Rd Utility Improvements; 30” transmission line from Circleville to Elevated No.3
 4. FM 1331 (Circleville Pump Station)
 5. Elevated No.3 Plant Improvements
 6. Plant No. 12; Well No. 11
 7. Plant No. 12
 8. Chandler Road Pump Station
 9. Rancho San Gabriel WWTP
 10. Feasibility Studies completed during the prior month
7. 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) Application by AIRW 2017-7, L.P. for TCEQ TPDES Permit No WQ0015878001.
 - b) Agreements with the City of Hutto for water and sewer service areas, emergency water supply interconnect and wholesale wastewater service.
8. 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