

**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 Wednesday, **February 8, 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 January 2023 Minutes
  - b) Approval of January 2023 Financial Reports
  - c) Resolution 02022023-01 Authorizing Partial Assignment of Non-Standard Service Agreement Between PV-V University Heights Phase 7, LLC and Scott Felder Homes, LLC
  - d) Resolution 02022023-02 Authorizing Partial Assignment of Non-Standard Service Agreement Between PV-V University Heights Phase 8, LLC and Scott Felder Homes, LLC
  - e) Resolution 02022023-03 Authorizing Non-Standard Service Agreement with RKK Partners, LLC (Chandler Road Flex Warehouses)
  - f) Resolution 02022023-04 Authorizing Non-Standard Service Agreement with Hutto 525 Development Partners LP (South Fork Ranch MUD)
  - g) Order No. 02022023-01 Amending District's Rate Order
4. Appointing of new Director to vacant position.
  5. CIP No. 3 Christy Noren easement acquisition.
  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 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

## **Jonah Projects**

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. Chandler Road Pump Station
  7. Groundwater Study
  8. WWTP Designs and Discussions
  9. Feasibility Studies completed during the prior month
  10. Weir Offices
  11. Limmer Loop 16" Extension
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) 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.
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