

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, **January 5, 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 December 1, 2022 Minutes
 - b) Approval of December 2022 Financial Reports
 - c) Resolution 01052023-01 Authorizing General Manager to enter into a Non-Standard Service Agreement with Hutto CR 132 Ventures, LLC (Hutto CR 132 Subdivision)
 - d) Resolution 01052023-02 Authorizing General Manager to enter into a Non-Standard Service Agreement with HK Real Estate Development, LLC (Wenzel Tract)
 - e) Resolution 01052023-03 Authorizing General Manager to enter into a Non-Standard Service Agreement with UM Development, LLC (Urban Moment-Rockride)
4. Election of Officers.
 5. Appointment to fill vacancy on Board.
 6. Order No. 01052023-01 Authorizing Sale of Surplus Property, for surplus Vehicles (Fleet Truck No. 71, Fleet Truck No. 72, Fleet Truck No. 78, Sewage Truck No. 41 and Camera Van No. 44)
 7. Order No. 01052023-02 Authorizing Sale of Surplus Property, for surplus Generator scrap metal.
 8. Authorize acquisition for CIP No. 3 from Ricky Kruger.
 9. Authorize General Manager to enter variance on LUE capacity with Limmer Loop Retail.
 10. Authorize General Manager to take necessary actions to transfer of TPDES Permit for Mansions of Georgetown wastewater treatment plant to the District.
 11. Authorize General Manager to have Cayote Consulting, LLC to proceed with design and advertisement for Mansion of Georgetown wastewater treatment plant.
 12. 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) CR 118

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
 - a. Permit Transfers/Discussions
 - 9. Feasibility Studies completed during the prior month
 - 10. Weir Offices
 - 11. Limmer Loop 16" Extension
13. 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.
14. 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