

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, **July 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 June 1, 2023 Minutes
 - b) Approval of May 23, 2023 Special Board Minutes
 - c) Approval of June 2023 Financial Reports
 - d) Resolution 07062023-01 Authorizing Non-Standard Service Agreement with Elmurr LLC (101 Limmer Loop Lot 3A).
 - e) Resolution 07062023-02 Authorizing Non-Standard Service Agreement with Bill Messer (567 Development CR 103).
 - f) Resolution 07062023-03 Authorizing Non-Standard Service Agreement with AG EHC II (LEN) Multi State 1, LLC (Georgetown 971 Subdivision)
4. Consider request to add HWY 3349 Holdings 390.024-acre tract to Jonah's water CCN territory.
 5. Authorize General Manager to make system improvements on CR 133 for a 16" waterline extension.
 6. Authorize General Manager to retain Bickerstaff Heath Delgado Acosta LLP as special counsel for the Heritage Broadband matter.
 7. Discussion regarding financing options for District infrastructure expansion.
 8. 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
9. 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.
 - c) Pending protest of CCN application by New Horizons.
10. 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