

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, **March 4, 2021** for a regular monthly meeting in the office located at **4050 FM 1660**, Hutto, TX at **7:00 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 878 1952 4984.

AGENDA

1. 7:00 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 February 4, 2021 Minutes
 - b) Approval of February 2021 Financial Reports
 - c) Resolution 03042021-01 Authorizing General Manager to enter into Fourth Amendment to Development Agreement for SIENA
 - d) Resolution 03042021-02 Authorizing General Manager to enter into Non-Standard Service Agreement with Siena Round Rock, LLC for “Siena Flats”
 - e) Resolution 03042021-03 Authorizing General Manager to enter into Non-Standard Service Agreement with RQAI Land Holdings, LLC for “Future Commercial Project”
 - f) Resolution 03042021-04 Authorizing General Manager to enter into Non-Standard Service Agreement with WMV Hutto LLC for “Fritz North”
4. 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:
 - a) CR 101 Section
 - b) CR 100/CR 118 Utility Improvements (CIP No. 3)
 - c) Plant No.1/FM 972 Pump Station: Elevated Tanks
 - d) Chandler Rd Utility Improvements; 30” transmission line from Circleville to Elevated No.3
 - e) FM 1331 (Circleville Pump Station) and Elevated No.3 Plant Improvements
 - f) Circleville/Mustang Pump Station Improvements
 - g) Chandler Rd. Pump Station
 - h) Plant No. 12; Well

- i) Plant No. 12
- j) Rancho San Gabriel WWTP
- k) Feasibility Studies completed during the prior month
- l) CR 111
 - a) ROW/Easement Discussion
- m) FM 1660
- n) CR 366
- o) Hwy 29 Corridor "C"
- p) FM 3349 & Southeast Corridor
- q) FM 972 Waterline Replacement
- r) City of Round Rock

- 5. Receive monthly report from the District's Attorney regarding contract negotiations, pending litigation, Legislative issues and TCEQ regulatory issues, including the following ongoing matter:
 - a) Acquisition of easements related to the Chandler Road Utility Improvements, 30" transmission line from Circleville to Elevated No.3.
- 6. 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