

**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, **May 4, 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 April 6, 2023 Minutes
- b) Approval of April 2023 Financial Reports

4. *See Supplemental Agenda for election items*

5. Presentation of the 2022 Audit by Donald L. Allman, CPA, P.C.
6. Authorize General Manager to have SCAD installed at Weir plant site.
7. 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) CR 401/FCR
- g) CR 118
- h) Old Setters Rd.
- i) CR 404

**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. Plant No. 8 Improvements
  7. Limmer Loop (30" Utility Replacement)
  8. Groundwater Study
  9. WWTP Designs and Discussions
  10. Feasibility Studies completed during the prior month
  11. Weir Offices
  12. Limmer Loop 16" Extension
8. 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) Appeal of Application by AIRW 2017-7, L.P. for TCEQ TPDES Permit No WQ0015878001 and amendment to settlement agreement.
  - c) Wastewater permits pending with TCEQ within Jonah territory and status of protests.
9. 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.
10. Annual review of General Manager.

**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

**JONAH WATER SPECIAL UTILITY DISTRICT  
SUPPLEMENT TO THE MAY 4, 2023 AGENDA**

TO: THE BOARD OF DIRECTORS OF JONAH WATER SPECIAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Jonah Water Special Utility District will hold a regular meeting on Thursday, May 4, 2023, at 12:00 p.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Consider adopting Order No. 05042023-01 Calling Director Election for September 9, 2023;
2. Consider Resolution No. 05042023-01 Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on A Ballot in District Director Elections;
3. Consider authorizing District's attorney to give Notice of Director Election for September 9, 2023; and
4. Any other matters in connection with the District's September 9, 2023 Director Election.

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**DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA  
(JONAH WATER SPECIAL UTILITY DISTRICT)**

**AGENDA SUPPLEMENTAL DE LA REUNION EL 4 DE MAYO 2023**

A: LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta Directiva del Distrito Especial de Jonah para Servicios de Agua efectuará una reunión regular el jueves, 4 de mayo de 2023 a las 12:00 p.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Considerar la aprobación de la Orden numero 05042023-01 para Convocar la Elección de Directores del 9 de septiembre de 2023;
2. Considerar Resolución numero 05042023-01 que se autorice al secretario para que efectué el Nombramiento del Agente que desempeñará los deberes electorales durante el periodo electoral, y para designar el local en donde se registraran solicitudes para ser colocado en la boleta de las elecciones de directores del Distrito;
3. Considerar que se autorice al Abogado del Distrito para que de aviso de la elección de directores que se efectuará el 9 de septiembre de 2023; y
4. Cualquier otro asunto con respecto a la elección del Distrito para elegir directores el 9 de septiembre de 2023.