

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 5, 2022** 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 7, 2022 Minutes
 - b) Approval of April 25, 2022 Minutes
 - c) Approval of April 2022 Financial Reports
 - d) Resolution 05052022-01 Authorizing General Manager to enter into a Non-Standard Service Agreement with Limmer Holdings, LLC (Hanusch Pearl Estate).
4. Presentation of the 2021 Audit by Donald L. Allman, CPA, P.C.
 5. Order 05052022-01 Authorizing Sale of Surplus, for surplus generators.
 6. Authorize General Manager to make system improvements on Limmer Loop not to exceed \$700,000.
 7. Authorize General Manager to conduct leak detection study and repairs.
 8. Authorize General Manager to enter variance on LUE capacity with Lauren Concrete.
 9. Authorize General Manager to enter variance on LUE capacity with Young Blood Tire and Automotive.
 10. 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 101 Section
- b) CR 111
- c) FM 1660
- d) CR 366
- e) Hwy 29 Corridor "C"
- f) FM 3349 & Southeast Corridor
- g) CR 401
- h) 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. 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. Plant No. 12; Well No. 11
 7. Plant No. 12
 8. Chandler Road Pump Station
 9. Plant No. 9
 10. WWTP Designs and Discussions
 11. Feasibility Studies completed during the prior month
11. 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) Application by AIRW 2017-7, L.P. for TCEQ TPDES Permit No WQ0015878001.
 - b) Agreements with the City of Hutto for water and sewer service areas, emergency water supply interconnect and wholesale wastewater service.
12. 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