

**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 the Jonah Water Special Utility District Board of Directors will meet on Thursday, **May 7, 2020** for a regular monthly meeting 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 at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at [www.zoom.us/join](http://www.zoom.us/join) or by telephone at 346-248-7799, and entering meeting ID 912-387-486.**

**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 April 2, 2020 Minutes
  - b) Approval of April 2020 Financial Reports
  - c) Approval of corrected minutes for November 1, 2018 Board Meeting
  - d) Resolution 05072020-01 Regarding Procedures for Electronic Bids
4. *See supplemental agenda for election items*
5. Resolution 05072020-03 Authorizing General Manager to enter into Utility Service Area Agreement with the City of Round Rock
6. Authorize General Manager to temporarily waive late fees due to COVID-19
7. Authorize General Manager to replace water lines on CR 324 as part of the System Improvement and Replacement Program
8. Authorize General Manager to purchase a Marquee Sign
9. Authorize General Manager to purchase a trailer
10. Review and approve Bid for Plant No. 12; Plant Improvements
11. Authorize General Manager to conduct leak detection study and repairs
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:
  - a) CR 110 Middle Section
  - b) CR 101 Section

- c) CR 100/CR 118 Utility Improvements (CIP No.3)
  - d) Plant No.1/FM 972 Pump Station: Elevated Tanks
  - e) Chandler Rd Utility Improvements; 30” transmission line from Circleville to Elevated No.3
  - f) FM 1331 Pump Station (Circleville Pump Station) and Elevated No.3 Plant Improvements
  - g) Circleville/Mustang Pump Station Improvements
  - h) Plant No.12; Well
  - i) Plant No. 12
  - j) Chandler Road Pump Station
  - k) Rancho San Gabriel WWTP
  - l) Feasibility Studies completed during the prior month
  - m) CR 111
  - n) FM 1660
  - o) CR 366
  - p) HWY 29 Corridor “C”
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) TJ Bradshaw Petition for Decertification from District’s service area;
  - b) Lealco Application for permit for new municipal solid waste transfer station facility;
  - c) Legislative changes by HB 2840 related to public comment;
  - d) Petition of Mothership Propco GSE TX, LLC for decertification from District’s service area;
  - e) Nonsuit entered in Landmark Structures I, LP proceeding in Williamson County District Court;
  - f) City of Taylor Wastewater CCN Application.
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

**JONAH WATER SPECIAL UTILITY DISTRICT  
SUPPLEMENT TO THE MAY 7, 2020 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 7, 2020, at 7:00 p.m., at 4050 FM 1660, Hutto, Texas and broadcast via the internet at [www.zoom.us/join](http://www.zoom.us/join) or by telephone at 346-248-7799, and enter meeting ID 912-387-486, for the following purposes:

1. Discuss and consider dates and options for calling District's Director Election;
2. Consider Adopting Order No. 05072020-01 Calling Director Election;
3. Consider Resolution No. 05072020-02 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;
4. Consider authorizing District's attorney to give Notice of Director Election; and
5. Any other matters in connection with the District's Director Election.

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**DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA  
(JONAH WATER SPECIAL UTILITY DISTRICT)  
SUPLEMENTO DE LA AGENDA DEL 7 DE MAYO 2020**

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, 7 de mayo de 2020 a las 7:00 p.m. en 4050 FM 1660, Hutto, Texas, transmitido por internet en [www.zoom.us/join](http://www.zoom.us/join) o por teléfono en 346-248-7799, e ingrese la ID de la reunión 912-387-486, para los siguientes propósitos:

1. Discutir y considerar fechas y opciones para llamar a la Elección de Directores del Distrito;
2. Considerar la Aprobación de la Orden numero 05072020-01 para Convocar la Elección de Directores;
3. Considerar Resolución numero 05072020-02 que se autorice a el/la secretario/a 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;
4. Considerar que se autorice al Abogado del Distrito para que de aviso de la elección de directores; y
5. Cualquier otro asunto con respecto a la elección del Distrito para elegir directores.