

Jonah Water Special Utility District

4050 FM 1660 Hutto TX 78634
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NOTICE OF REGULAR MEETING

Notice is hereby given that Jonah Water Special Utility District Board of Directors will meet on Thursday, **October 1, 2020** 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 850 8866 0560.

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 September 3, 2020 Minutes
 - b) Approval of September 2020 Financial Reports
4. Authorize General Manager to Amend budget to include two additional inspector positions.
5. Authorize General Manager to purchase two vehicles.
6. 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 (Circleville Pump Station) and Elevated No.3 Plant Improvements
 - g) Circleville/Mustang Pump Station Improvements
 - h) Plant No. 12; Well
 - a. Consider Change Order for Pump Size Increase
 - i) Plant No. 12
 - j) Chandler Road Pump Station
 - k) Ranch 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"
- q) FM 972 Waterline Replacement

7. Receive monthly report from the District's Attorney regarding contract negotiations, pending litigation, Legislative issues and TCEQ regulatory issues.
8. 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