

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, **October 5, 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.**

The Board of Directors will consider and act on the following items:

3. **Consent Agenda**
 - a) Approval of September 18, 2023 Minutes
 - b) Approval of September 2023 Financial Reports
 - c) Resolution 10052023-01 Authorizing General Manager to enter into a Non-Standard Service Agreement with Verona Finance, LLC (Verona Townhomes)
 - d) Resolution 10052023-02 Authorizing the General Manager to enter into a Non-Standard Service Agreement with Elmurr LLC (101 Limmer Loop Lot 3A)
4. Amended 2023 Budget
5. Presentation of proposed 2024 Budget
6. Presentation of proposed 2024 CIP Budget
7. Authorize the General Manager to upgrade the Server.
8. Authorize the General Manager to purchase Water-filled road barricades.
9. Authorize the General Manager to purchase a Vac-truck.
10. Resolution 10052023-03 Authorizing the General Manager to negotiate and execute a Non-Standard Service Agreement WMV North Hutto, LLC (Lidell Walker).
11. Resolution 10052023-04 Authorizing the General Manager to negotiate and execute a Non-Standard Service Agreement with East View Property – Georgetown III, LP (Georgetown ISD, Middle School and Elementary School).
12. Authorize the General Manager to negotiate and execute an Interlocal Agreement with the City of Hutto for Relocation of Water System Improvements FM 1660 at Limmer Loop
13. Authorize the General Manager to negotiate and execute easement with the Hutto Mega Site project.
14. Authorize the General Manager to amend the FM 972 project.
15. Purchase vehicles as budgeted in the amended 2023 Budget.

16. Receive monthly reports from the District's Engineer regarding the status of the 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) SE Loop Seg. 2
- g) CR 401
- h) CR 404
- i) FCR
- j) Old Settlers Blvd

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. Groundwater Study
- 7. WWTP Designs and Discussions
- 8. Feasibility Studies completed during the prior month
- 9. Weir Offices
- 10. Limmer Loop 16" Extension

17. Receive monthly reports 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 service agreement with the City of Hutto, Bill of Sale, assignment of easement, and other related documents.
 - b) Permits pending with TCEQ and status of protests.
 - c) Litigation Update, Case No. 1:23-cv-534; *Heritage Broadband, LLC v. Jonah Water Special Utility District*; United States District Court, Western District of Texas, Austin Division.
18. Receive monthly reports from the 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