

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 Monday, **September 18, 2023**, for a regular monthly meeting in the office located at **4050 FM 1660**, Hutto, TX **at 10:00 a.m.**

AGENDA

1. 10:00 AM 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 August 3, 2023 Minutes
 - b) Approval of August 2023 Financial Reports
 - c) Resolution 09182023-01 Authorizing General Manager to enter into a Non-Standard Service Agreement with 2303 Pecan Branch Grasslands, LLC
 - d) Resolution 09182023-02 Authorizing General Manager to enter into First Amendment to Non-Standard Service Agreement with CW-Patterson, LLC
4. **See Supplemental Agenda for Election Items.**
5. Acceptance of Statements and Oaths for newly elected Directors.
6. Election of officers.
7. Approve and authorize filing of updated District Registration Form with TCEQ.
8. Authorize the General Manager to negotiate and execute easements and associated agreements for CIP No. 3.
9. Authorize the General Manager to execute Water Service Area Transfer Agreement with the City of Hutto.
10. Authorize the General Manager to execute Water Service Area Transfer Agreement with Manville Water Supply Corporation for Halcyon tract along FM 3349.
11. Authorize the General Manager to negotiate and execute a settlement agreement with Heritage Broadband in 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.
12. Authorize the General Manager to negotiate and execute an agreement for Rockride Ln. expansion project.
13. Authorize the General Manager to have an additional service connection installed in the 2020 CR 366 Utility Improvements.

14. 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

15. 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.
16. 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

**JONAH WATER SPECIAL UTILITY DISTRICT
SUPPLEMENT TO THE SEPTEMBER 18, 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 Monday, September 18, 2023, at 10:00 a.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Canvass returns of the September 9, 2023 Director Election;
2. Consider adopting Order No. 09182023-01 Canvassing the Returns of the September 9, 2023 Director Election; and
3. Any other matters in connection with the District's September 9, 2023 Election.

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

AGENDA SUPLEMENTAL DE LA REUNION EL 18 DE SEPTIEMBRE 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 lunes, 18 de septiembre de 2023 a las 10:00 a.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Hacer el escrutinio de los resultados de la elección de directores del día 9 de septiembre de 2023;
2. Considerar la adopción de la Orden No. 09182023-01 que solicita los regresos de la elección de los directores para el 9 de septiembre de 2023; y
3. Cualquier otro asunto pertinente a la elección del distrito del 9 de septiembre de 2023.