

**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, **September 2, 2021** 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 August 5, 2021 Minutes
  - b) Approval of July 12, 2021 Minutes
  - c) Approval of August 2021 Financial Reports
  - d) Resolution 09022021-01 Authorize General Manager to enter into a Non-Standard Service Agreement with Brookwood in Georgetown Vocational.
  - e) Resolution 09022021-02 Authorize General Manager to enter into a Non-Standard Service Agreement with CR 110 RE Investment LLC.
  - f) Resolution 09022021-03 Authorize General Manager to enter into a First Amendment to the Non-Standard Service Agreement with RQAIL Land Holdings, LLC (Siena Town Homes).
  - g) Resolution 09022021-04 Authorize General Manager to enter into a Non-Standard Service Agreement with Sommyer Townhomes LP (Siena South Lots 3& 4).
  - h) Resolution 09022021-07 Authorize abandonment of “blanket” easement recorded in Volume 572, Page 190 Deed Records of Williamson County, Texas in exchange for a 0.24-acre easement being a portion of the 63.874-acre tract conveyed to Scott Felder Homes, LLC., in document number 2020129151, Official Public Records, Williamson County, Texas.
4. Authorize General Manager to solicit proposals for the design of the new office complex.
  5. Possible property acquisition for new office complex.
  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 101 Section
    - b) CR 100/CR 118 Utility Improvements (CIP No.3)
    - c) Plant No.1/FM 972 Pump Station: Elevated Tanks
    - d) Chandler Rd Utility Improvements; 30” transmission line from Circleville to Elevated No.3
    - e) FM 1331 (Circleville Pump Station) and Elevated No.3 Plant Improvements
    - f) Plant No. 12; Well
    - g) Plant No. 12

- h) Chandler Road Pump Station
- i) Rancho San Gabriel WWTP
- j) Feasibility Studies completed during the prior month
- k) CR 111
- l) FM 1660
- m) CR 366
- n) Hwy 29 Corridor "C"
- o) FM 3349 & Southeast Corridor
- p) Round Rock Interconnect
- q) CR 401

7. Receive monthly report from the District's Attorney regarding contract negotiations, pending litigation, Legislative issues and TCEQ regulatory issues and take any necessary action, including the following matters:
- a) Application by Aqua Texas for a wastewater CCN (PUC Docket No. 52197) and 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.
  - c) Acquisition of easements related to the Chandler Road Utility Improvements, 30" transmission line from Circleville to Elevated No.3.
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