

**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, **June 6, 2019** for a regular monthly meeting in the office located at **4050 FM 1660**, Hutto, TX at **7:00 p.m.**

**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 May 2, 2019 Minutes
  - b) Approval of May 2019 Financial Reports
  - c) Authorize filing of updated District Registration form with TCEQ
4. Presentation of the 2018 Audit by Donald L. Allman, CPA, P.C.
5. **See supplemental agenda for election items.**
6. Resolution 06062019-03 Authorizing General Manager to enter into Interlocal Agreement with Williamson County for relocation of CR 101 Water System Improvements.
7. Resolution 06062019-04 Authorizing General Manager to enter into a Non-Standard Service Agreement with HAAG Investments, Inc. (Stout RV Park Phase 2).
8. Resolution 06062019-05 Authorizing General Manager to enter into a Non-Standard Service Agreement with Hutto Independent School District (Ninth-Grade Center, FM 1660).
9. Resolution 06062019-06 Authorizing General Manager to enter into a Non-Standard Service Agreement with Hutto Development, Ltd. (Hutto Highlands Section 2-2).
10. Resolution 06062019-07 Authorizing General Manager to enter into a Non-Standard Service Agreement with Hutto Development, Ltd. (Hutto Highlands Section 2-3).
11. Authorize General Manager to purchase GPS receiver and base station.
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
  - b) CR 101
  - 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; 24" transmission line from Circleville to Elevated No.3
  - f) Circleville Pump Station and Elevated No.3 Plant Improvements

- g) Plant No. 12; Well
  - h) Feasibility Studies completed during the prior month
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; and
  - b) Lealco Application for permit for new municipal solid waste transfer station facility.
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 JUNE 6, 2019 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, June 6, 2019, at 7:00 p.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Consider Contract for Election Services for September 7, 2019 Election, including Resolution No. 06062019-01 Approving Contract for Election Services;
2. Consider Adopting Order No. 06062019-01 Calling Director Election for September 7, 2019;
3. Consider Resolution No. 06062019-02 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 for September 7, 2019; and
5. Any other matters in connection with the District's September 7, 2019 director election.

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

**SUPLEMENTO A LA AGENDA DEL 6 DE JUNIO, 2019**

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, 6 de junio, 2019 a las 7:00 p.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Considerar el Contrato de Servicios Electorales para la Elección del 7 de septiembre, 2019 incluyendo la Resolución numero 06062019-01 para Aprobar el Contrato de Servicios Electorales;
2. Considerar la Aprobación de la Orden numero 06062019-01 para Convocar la Elección de Directores del 7 de septiembre, 2019;
3. Considerar Resolución numero 06062019-02 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 que se efectuará el 7 de septiembre, 2019; y
5. Cualquier otro asunto con respecto a la elección del Distrito para elegir directores el 7 de septiembre, 2019.