

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 the Jonah Water Special Utility District Board of Directors will meet on Thursday, January 9, 2025, at noon in the office at 4050 FM 1660, Hutto, TX, for a regular monthly meeting.

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 minutes, the Board President will raise a point of order. The Board may then allow an additional 2-minute period if deemed necessary.**
3. Public Comments on Agenda Items – **Members of the public may comment on any agenda item listed below. Individual members of the public may speak for up to three minutes per agenda item on which they comment, and for a collective total of not more than 30 minutes per agenda item. Members of the public will speak on an agenda item after the item is called by the presiding officer, but before Board consideration of the item.**

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

4. **Consent Agenda**
 - a) Approval of December 5, 2024, Minutes
 - b) Approval of December 2024 Financial Reports
 - c) Resolution 01092025-01 Expressing Official Intent to Reimburse Cost of Capital Improvement Projects from Proceeds of Tax-Exempt Obligations related to the FM3349 well site and related improvements.
 - d) Resolution 01092025-02 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with The Vantage Austin, LLC (Weir 395).
 - e) Resolution 01092025-03 Authorizing the General Manager to amend the Non-Standard Service Agreement for LTL Peterson, LLC (Firefly Pointe).
5. Order No. 01092025-01 Authorizing Sale of Surplus Property for Surplus Vehicles (Service Truck No. 99, Service Truck No. 100, Service Truck No. 115, and Branson 5220ch Tractor).
6. Order No. 01092025-02 Authorizing the Issuance of Revenue Bonds, Series 2025.
7. Resolution 01092025-04 Authorizing the General Manager to execute a Construction Agreement related to the Chandler Road Pump Station, C.I.P. No. 8 project, and related improvements.
8. Authorizing the General Manager to purchase parts for the Plant No. 1 Ground Storage tank.
9. Authorizing the General Manager to award a contract for valves associated with the C.I.P No. 3 project.
10. ATX Legacy Park Hutto LLC Petition for Streamlined Expedited Release, PUC Docket 57412, including retaining special counsel and authorizing necessary action, including filing petitions in the appropriate courts to protect Jonah’s federal debt to the USDA and its federally protected service territory under 7 USC 1926(b).
11. Proposed Water CCN Service Area Transfer Agreement with the City of Taylor.
12. Termination of the Water Service Agreement between Jonah and the City of Taylor, dated April 24, 2000.

13. 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) FM 1660 (COH)
- b) CR 366
- c) Hwy 29 Corridor "C"
- d) FM 3349 & Southeast Corridor
- e) SE Loop Seg. 2
- f) CR 401
- g) CR 118
- h) CR 132
- i) Rockride Ln. (COG)
- j) CR 199 (COH)
- k) 2023-SE Loop Phase 2; Utility Relocation

Jonah Projects

- 1. CR 100/CR 118 Utility Improvements (CIP No.3)
- 2. FM 1331 (Circleville Pump Station)
- 3. Elevated No.3 Plant Improvements
- 4. Chandler Road Pump Station
- 5. Groundwater Study
- 6. WWTP Designs and Discussions
- 7. Feasibility Studies completed during the prior month
- 8. Weir Offices
- 9. Plant No. 8 Improvements (CIP 12-22)
- 10. Plant No.5

14. 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) Permits pending with TCEQ and status of protests.
 - b) 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.
 - c) Litigation Update, Cause No. 15-24-00132-CV; *AIRW 2017-7, L.P., 600 Westinghouse Investments, LLC, and 800 Westinghouse Investments, LLC v. City of Georgetown, Texas and Texas Commission on Environmental Quality*; In the Fifteenth Court of Appeals.
 - d) CCN Amendment for the Foster Weir, PUC Docket No. 55699.
15. 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 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 during the open session.

Bill Brown
General Manager