

**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, May 1, 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 the Board considers it.

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

4. **Consent Agenda**
  - a) Approval of April 3, 2025, Minutes
  - b) Approval of April 2025 Financial Reports
5. Presentation of the 2024 Audit by Donald L. Allman, CPA, P.C.
6. *See Supplemental Agenda for election items.*
7. Authorize the General Manager to conduct a leak detection study and address necessary repairs.
8. Authorize the release of approximately 67 acres from the District's Certificate of Convenience and Necessity.
9. Authorize the General Manager to extend the water main to the Southern end of the Flora development for future use.
10. Authorize the General Manager to oversize waterlines through the Scofield Farms project.
11. 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. Hwy 29 Corridor "C"
- B. FM 3349/Southeast Loop Seg. 3
- C. CR 118
- D. CR 132
- E. CR 199 (COH)
- F. 2023- SE Loop Phase 2; Utility Relocation
- G. CR 110 North

- H. Chandler Rd. Segment 1
- I. Chandler Rd. Segment 2
- J. E. Wilco Hwy Segment 5
- K. E. Wilco Hwy Segment 6
- L. Chandler Rd. Overpass
- M. Rockride Lane

**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
  - 11. Trinity Water Well
12. 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) Litigation Update, Cause No. 25-0109-C26; *Houston-Taylor Capital Investment, LLC, v. Jonah Water Special Utility District*; In the 26th Judicial District Court of Williamson County, Texas.
13. 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.
14. Annual Review of the General Manager.

**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

**JONAH WATER SPECIAL UTILITY DISTRICT  
SUPPLEMENT TO THE MAY 1, 2025 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, May 1, 2025, at 12:00 p.m., at 4050 FM 1660, Hutto, Texas, for the following purposes:

1. Consider adopting Order No. 05012025-01 Calling Director Election for September 13, 2025;
2. Consider Resolution No. 05012025-01 Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on the Ballot in District Director Elections;
3. Consider authorizing District's attorney to give Notice of Director Election for September 13, 2025; and
4. Any other matters in connection with the District's September 13, 2025 Director Election.

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

**AGENDA SUPLEMENTAL DE LA REUNION EL 1 DE MAYO DE 2025**

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, 1 de mayo de 2025 a las 12:00 p.m. en 4050 FM 1660, Hutto, Texas, para los siguientes propósitos:

1. Considerar la aprobación de la Orden numero 05012025-01 para Convocar la Elección de Directores del 13 de septiembre de 2025;
2. Considerar Resolución numero 05012025-01 que se autorice al secretario 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;
3. Considerar que se autorice al Abogado del Distrito para que de aviso de la elección de directores que se efectuará el 13 de septiembre de 2025; y
4. Cualquier otro asunto con respecto a la elección del Distrito para elegir directores el 13 de septiembre de 2025.