

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, November 7, 2024, 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 October 3, 2024, Minutes
 - b) Approval of October 21, 2024, Special Minutes
 - c) Approval of October 2024 Financial Reports
 - d) Resolution 11072024-01 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Hutto Independent School District (Elementary School No. 8).
 - e) Resolution 11072024-02 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Green Brick Partners, Inc (Rummel Tract).
 - f) Resolution 11072024-03 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Ed Schmidt Apartments Phase 1, LP (Alta Ed Schmidt Apartments).
 - g) Resolution 11072024-04 Authorizing the General Manager to negotiate and enter into Settlement Agreement with Vale Building Group, LLC regarding Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016212001 (EPA I.D. No. TX0143421).
 - h) Resolution 11072024-05 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Exeter 600 FM 972, LP (GTX Building 2).
 - i) Resolution 11072024-06 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with Vale Building Group, LLC for Wastewater Service (Weir Subdivision).
 - j) Resolution 11072024-07 Authorizing the General Manager to negotiate and enter into Settlement Agreement with East Williamson County Municipal Utility District No. 1, Ayesha Khatoon Hussain, in her individual capacity, and Randolph N. Osherow, Chapter 7 Trustee for the Estate of HPV Family LLC, regarding Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016531001 (EPA I.D. No. TX0144592).
 - k) Resolution 11072024-08 Authorizing the General Manager to negotiate and enter into a Non-Standard Service Agreement with WBW Single Development Group, LLC – Series 103, WBW

Single Land Investment, LLC – Series 107, Whitis Mustang Creek Ranch, LLC, and Williamson County Municipal Utility District No. 16 for Wastewater Service (Rancho San Gabriel Subdivision).

5. Acceptance of Statement and Oath from Derek Shires.
6. Election of officers for Board of Directors.
7. Resolution 11072024-09 Authorizing the General Manager to amend the 2025 Budget to reflect the Director's pay increase from \$150 to \$221.
8. Authorize the General Manager to advertise and award contract for parts and supplies for the installation of C.I.P. #3.
9. 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
10. 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. D-1-GN-23-001004; *City of Georgetown v. Texas Commission on Environmental Quality*; In the 455th Judicial District Court, Travis County, Texas.
 - d) CCN Amendment for the Foster Weir, PUC Docket No. 55699.

11. 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