Jonah Water Special Utility District

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NOTICE OF REGULAR MEETING

Notice is hereby given that the Jonah Water Special Utility District Board of Directors will hold a special meeting on Monday, October 21, 2024, at noon in the office at 4050 FM 1660, Hutto, TX.

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. Amended 2024 Budget.
- 5. Presentation of proposed 2025 Budget.
- 6. 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).
- 7. Non-Standard Service Agreement for water service with WBW Single Development Group, LLC Series 126, a Texas series limited liability company, WBW Single Development Group, LLC Series 107, a Texas series limited liability company, and Whitis Mustang Creek Ranch LLC, a Texas limited liability company.
- 8. 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.
- 9. Adjourn

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