

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, **September 3, 2020** for a regular monthly meeting in the office located at **4050 FM 1660, Hutto, TX at 7:00 p.m.**

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Directors of Jonah Water Special Utility District may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. Once initiated, the call will be broadcast as the meeting location and recorded as required by the Texas Open Meeting Act. The public may participate in the meeting via the internet at www.zoom.us/join or by telephone at 346-248-7799, and entering meeting ID 850 8866 0560.

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 August 6, 2020 and August 11, 2020 Minutes
 - b) Approval of August 2020 Financial Reports
4. See Supplemental Agenda for election items.
5. Accept Statements of Elected Officers and Oaths for Office for Kenneth Jirasek, Betty Zimmerhanzel and Jerry Tidwell.
6. 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 Section
 - b) CR 101 Section
 - 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; 30" transmission line from Circleville to Elevated No.3
 - f) FM 1331 Pump Station (Circleville Pump Station) and Elevated No.3 Plant Improvements
 - g) Circleville/Mustang Pump Station Improvements
 - h) Plant No. 12; Well
 - i) Plant No. 12
 - j) Chandler Road Pump Station
 - k) Rancho San Gabriel Station
 - l) Feasibility Studies completed during the prior month

- m) CR 111
- n) FM 1660
- o) CR 366
- p) HWY 29 Corridor "C"
- q) FM 3349 & Southeast Corridor

7. 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) Lealco Application for permit for new municipal solid waste transfer station facility.
8. 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.
9. Annual review of General Manager.

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 SEPTEMBER 3, 2020 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, September 3, 2020, at 7:00 p.m., at 4050 FM 1660, Hutto, Texas, and broadcast via the internet at www.zoom.us/join or by telephone at 346-248-7799, and enter meeting ID 850 8866 0560, for the following purposes:

1. Consider approval of an Order Declaring Election of Unopposed Candidates and Cancelling November 3, 2020 Director Election; and
2. Any other matters in connection with the District's November 3, 2020 Director Election.

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

SUPLEMENTO A LA AGENDA DEL 3 DE SEPTIEMBRE, 2020

A: LA JUNTA DIRECTIVA DEL DISTRITO ESPECIAL DE JONAH PARA SERVICIOS DE AGUA Y A TODAS 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, 3 de septiembre, 2020 a las 7:00 p.m. en 4050 FM 1660, Hutto, Texas, y transmitida por el internet en www.zoom.us/join o por teléfono en 346-248-7799, para asistir solo ingrese la ID de la reunión 850 8866 0560, esta reunión concierne los siguientes propósitos:

1. Deliberación tocante la aprobación de una Orden para Declarar la Elección de Candidatos sin Oposición y para Cancelar la Elección de Directores del 3 de noviembre, 2020; y
2. Cualquier otro asunto relacionado con la elección del 3 de noviembre, 2020 del Distrito para elegir directores.