

**Jonah Water Special Utility District**  
4050 FM 1660 Hutto TX 78634  
Phone 512/759-1286 Fax 512/759-2983

**NOTICE OF SPECIAL MEETING**

Notice is hereby given that Jonah Water Special Utility District Board of Directors will meet on Monday, **September 19, 2022** for a special meeting at **4050 FM 1660, Hutto, TX at 10:00 a.m.**

**AGENDA**

1. 10:00 AM Call to Order
2. Public Comments – **Individual members of the public may address the Board for a maximum of three minutes per person regarding general topics that are not on the current agenda, and for a collective total of not more than 30 minutes. In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.**
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.**

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

4. Authorize General Manager to have pump and motor removed at Plant No.11.
5. Weir Water Works Acquisition.
6. Presentation of 2022 Capital Improvement Project Plan.
7. Rate Study based on Capital Improvement Project Plan.
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. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section

**551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.**

Bill Brown  
General Manager