

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, **February 8, 2024**, for a regular monthly meeting in the office located at **4050 FM 1660**, Hutto, TX at **noon**.

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.**

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

3. **Consent Agenda**
 - a) Approval of January 4, 2024 Minutes
 - b) Approval of January 2024 Financial Reports
 - c) Approval of Resolution 02012024-01 Authorizing Non-Standard Service Agreement with Hill County Bible Church Hutto (Mustang Creek Phase 6)
4. Authorize adoption of Resolution 02012024-02 Opposing Annexation of a Portion of Williamson County by Clearwater Underground Water Conservation District.
5. Authorize the General Manager to amend the Non-Standard Agreement with Hutto Independent School District for the 9th Grade Center on FM 1660.
6. Authorize the General Manager to have system improvements completed on Patriot Way.
7. Authorize the General Manager to award a Contract for the County Road 150 project.
8. Authorize the General Manager to upsize the water line on the County Road 150 project.
9. Authorize the General Manager to purchase high-density polyethylene (“HDPE”) for the East View Terrace project.
10. Authorize the General Manager to install a 4” waterline on County Road 329.
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) CR 111
- b) FM 1660
- c) CR 366
- d) Hwy 29 Corridor “C”
- e) FM 3349 & Southeast Corridor
- f) SE Loop Seg. 2
- g) CR 401

- h) CR 404
- i) FCR
- j) Old Settlers Blvd
- k) CR 132

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. Limmer Loop 16" Extension
 10. Plant No. 8 Improvements (CIP 12-22)
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) Agreements with the City of Hutto for water and sewer service areas, emergency water supply interconnect, and wholesale wastewater service, including billing service agreement with the City of Hutto, Bill of Sale, assignment of easement, and other related documents.
 - b) Permits pending with TCEQ and status of protests.
 - c) 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.
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.

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