

**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, December 5, 2024, at 5:00 p.m., for a regular monthly meeting at One Eleven East, located at 111 East St, Hutto, Texas.

**AGENDA**

1. 5:00 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 November 7, 2024, Minutes
  - b) Approval of November 2024 Financial Reports
5. Authorize the General Manager to award a contract for the Chandler Rd. Pump Station project.
6. Authorize the General Manager to award a contract for parts and supplies associated with the C.I.P No. 3 project.
7. Order No. 12052024-01 for Authorizing the Issuance of Revenue Bonds, Taxable Series 2024.
8. Authorize the General Manager to execute a change order for the Eastview Terrace offsite improvements.
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 455<sup>th</sup> 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