

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, April 18, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The County Line Special Utility District (CLSUD) Board of Directors will hold a meeting at 6:30 PM, Monday, April 18, 2022, at the County Line Special Utility District Offices, 8870 Camino Real, Umland, Texas. The presiding officer of the meeting, along with three or more Directors will be physically present at the location noted above. Some Directors may participate remotely through videoconference. The public may observe this meeting in person or by using the following videoconference link and/or calling the number and code provided:

(Clickable) ZOOM MEETING LINK

<https://us06web.zoom.us/j/7321568424?pwd=ZklyNmZoUGNSTHVodTILdzVISWUzQT09>

Call-In Number: 1-346-248-7799 US

Meeting ID: 732 156 8424

Passcode: 3984748

Members of the public wishing to make public comment during the meeting must (1) be present at the public meeting location or (2) join by videoconference and register by emailing officemanager@clsud.com or calling 512-398-4748 prior to 5:00 p.m. on the day of the meeting. Public comment is not allowed by call-in. This meeting will be recorded. A copy of the agenda will be available on CLSUD's website at the time of the meeting. Additional information can be obtained by calling CLSUD at 512 398-4748.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with CLSUD at officemanager@clsud.com before 5:00 p.m. on the day of the meeting.)

D. CONSENT AGENDA - None

The items included in the Consent Agenda portion of this meeting agenda can be considered and approved by the Board of Directors by one motion and vote. A Board member may request that an item included in the Consent Agenda be considered separately, in which event the Board of Directors will take action on the remaining Consent Agenda items and then consider the item removed from the Consent Agenda.

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E. PUBLIC HEARINGS / PRESENTATIONS - None

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION -

- F.1 Update on Wastewater Plant Operations by Bill Fry
- F.2 Update on projects related to the Wastewater presented by Allison Nieto.
- F.3 Update on projects related to the Water presented by Jeff Kallus.
- F.4 Update on the CRWA & ARWA Board meetings.
- F.5 Update progress on the 2022 Budget.
- F.6 Review the March 2022 Financial reports.
- F.7 Update on the Wastewater CCN in front of the PUC.
- F.8 SCADA Update.
- F.9 Edwards well generator
- F.10 Status on Wholesale Wastewater Agreement

G. GENERAL MANAGER AND LEGAL COUNSEL REPORTS - Update on future meeting dates, locations, status of CLSUD procurements, General Manager activities, other operational activities and the status of legal and engineering issues, where no action is required. ~ *Daniel Heideman, General Manager, CLSUD / David Klein, Lloyd Gosselink Rochelle & Townsend, P.C.*

G.1 Report on CRWA Board of managers meeting, construction committee and manager replacement committee.

H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- H.1 Update, discussion, and possible direction to Staff regarding the GBRA Water Supply Agreement (*Gonzales Carrizo Water Supply Project Treated Water Supply Agreement By and Between the Guadalupe-Blanco River Authority and County Line Special Utility District*). ~ *Daniel Heideman, General Manager, CLSUD*
- H.2 *Discussion and possible action on a Change Order from Lowden Excavating, Inc. on the SH 21 Gravity Main project to increase the total construction cost from \$989,944.45 to \$1,168,656.95. ~ Allison Nieto, SWE and Daniel Heideman, General Manager, CLSUD*
- H.3 Update, discussion and possible action to approve bids for the construction of the Gristmill Road Water Main. ~ *Daniel Heideman, General Manager, CLSUD*

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- H.4 Update, discussion, and possible action regarding the Addendum to the Interlocal Agreement between CLSUD and MSUD. ~ *Daniel Heideman, General Manager, CLSUD*
 - H.5 Discuss, consider, and take action regarding Order Amending County Line Special Utility District's Service Policy
 - H.6 Discuss, consider, and take action regarding Order Amending County Line Special Utility District's Rates.
 - H.7 Discuss, consider, and take action regarding Order Amending County Line Special Utility District's Water Capital Improvement Plan and Impact Fees
 - H.8 Update, discussion, and possible action on CRWA's Wells Ranch III water supply project.
 - H.9 Update, discussion and possible action on approval of Myrtle Heideman Easement acquisition.
- I. BOARD PRESIDENT REPORTS – Updates of ongoing projects and activities and potential future items where no action is required.
- J. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.
- K. EXECUTIVE SESSION
- K.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*
 - A. Agenda Item Nos. H.1, H.5, H.6, H.7, H.8, H.9.
 - K.2 Action from Executive Session on the Agenda Items:
 - A. H.1, H.5, H.6, H.7, H.8, H.9

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L. ADJOURNMENT

NOTE: *The Board of Directors may meet in Executive Session for any purpose authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item listed on this agenda or as otherwise authorized by law. An announcement will be made of the basis for Executive Session. The Board of Directors may also publicly discuss any item listed on the agenda for Executive Session.*