

**County Line Special Utility District
Board of Directors**

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, April 17, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, April 17, 2023 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 regular meeting at 6:30 PM, Monday, April 17, 2023, at the County Line Special Utility District Offices, 8870 Camino Real, Umland, Texas. The public may observe this meeting in person or by using the following broadcast link and/or calling the number and code provided:

[\(Clickable\) ZOOM MEETING LINK](#)

<https://us06web.zoom.us/j/81438983234?pwd=TFFaQTkxWnJRS1JneUFUYTZadUZPQT09>

Call-In Number: 1-346-248-7799 (US)
Meeting ID: 814 3898 3234
Passcode: 611935

Members of the public wishing to make public comment during the meeting must be present at the public meeting location 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. 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.

REGULAR MEETING AGENDA

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:

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.

D.1 March 20, 2023 Board of Director's Meeting Minutes

E. REPORTS – The Board of Directors will receive reports regarding the following:

- E.1 Operations Report ~ *Bill Fry*
- E.2 Engineers' Report ~ *Allison Nieto, Jeff Kallus*
- E.3 Financial Report and Public Funds Report ~ *Rebecca Moore*
- E.4 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*

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- E.5 General Manager's Report ~ *Daniel Heideman*
- E.6 President's Report ~ *Toni Brewer*
- E.7 Capacity Report ~ *Rebecca Moore, Jeff Kallus*
- E.8 Easement Report ~ *Jeff Kallus*
- E.9 Pending Legislation Report

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

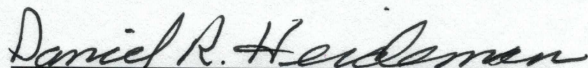
- F.1 Discuss, consider, and take action regarding CRWA Wells Ranch III New Water Supply Contract; - Humberto Ramos
- F.2 Discuss, consider, and take action regarding Sewer Service Area Agreement with RUC Holdings ULC, Walton Texas, LP and its affiliates; - John Littlefield
- F.3 Discuss, consider, and take action regarding Sewer Service Area Agreement with Walton Camino Real 1, LP and its affiliates; - John Littlefield
- F.4 Discuss, consider, and take action regarding Gonzales Carrizo Water Supply Project; - Chris Betz
- F.5 Discuss, consider, and take action on PCU Wholesale Wastewater Agreement; - Chris Betz
- F.6 Discuss, consider, and take action regarding hiring new IT Support Vendor for County Line Special Utility District; - Rebecca Moore
- F.7 Discuss, consider and take action regarding County Line Special Utility District's Audit prepared by Armstrong, Vaughan and Associates; - Phil Vaughan, Rebecca Moore
- F.8 Discuss, consider, and take action regarding appointing a member to Canyon Regional Water Authority Board of Trustees and Board of Managers; - Daniel Heideman, Doug Schnautz
- F.9 Discuss, consider, and take action regarding Long Term Disability Insurance and Short Term Disability Insurance for County Line Special Utility District; - Jennifer Tarbutton
- F.10 Discuss, consider, and take action to amend Section G, Paragraph 8.d. of the District Service Policy; - Daniel Heideman

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- F.11 Discuss, consider, and take action regarding the Reclaimed Water Supply Agreement between Plum Creek Utility Company LLC and County Line Special Utility District; - John Littlefield
- F.12 Discuss, consider, and take action on potential CCN transfer to City of Kyle and amending the jurisdictional boundaries concerning 99 acres located on FM 150; - Jeff Kallus, Daniel Heideman, John Littlefield
- F.13 Discuss, consider, and take action regarding GAP Analysis from Continental Utility Solutions, Inc. (cusi); - Rebecca Moore, Jennifer Tarbutton
- F.14 Discuss, consider, and take action on amending the February 15, 2016 Daniel Heideman Retirement Agreement; - Chris Betz, Rebecca Moore
- F.15 Discuss, consider, and take action on succession plan for the General Manager position and a timeline for the eventual posting and advertising of the position; - Chris Betz
- G. 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.
- H. EXECUTIVE SESSION.
County Line Special Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (deliberations regarding economic development negotiations).
- I. ADJOURNMENT.

I certify that the above agenda for the April 17, 2023 Board meeting was posted at the front door of the office at 8870 Camino Real, Umland, Texas 78640 and online at www.clsud.com by April 14, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.


Daniel Heideman
CLSUD General Manager