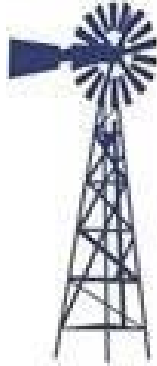


**County Line Special Utility District  
Board of Directors**

**REGULAR MEETING**



County Line  
Special Utility District

**BOARD MEMBER AGENDA**

Monday, July 24, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, July 24, 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, July 24, 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/86120362608?pwd=MkVVUjNzTkJIR09RLzI5L0MwM3dBdz09>

**Call-In Number:** 1-346-248-7799 (US)

**Meeting ID:** 861 2036 2608

**Passcode:** 502086

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](mailto: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](mailto: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 June 19, 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 ~ *France Alston*

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, July 24, 2023 at 6:30 PM  
8870 Camino Real, Uhlund, TX 78640 512-398-4748

- E.4 Public Funds Report ~ *France Alston*
- E.5 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- E.6 General Manager's Report ~ *Daniel Heideman*
- E.7 President's Report ~ *Toni Brewer*
- E.8 Capacity Report ~ *Jeff Kallus*
- E.9 Easement Report ~ *Jeff Kallus*
- E.10 Pending Legislation Report ~ *Humberto Ramos, Chris Betz*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action regarding Wastewater Rates presentation; - Daniel Heideman and Herb Williams
- F.2 Discussion regarding CRWA Wells Ranch III Project; - Humberto Ramos
- F.3 Discuss, consider, and take action regarding GBRA/Gonzales Carrizo Water Supply Project; - Chris Betz, Daniel Heideman and Jeff Kallus
- F.4 Discussion regarding PCU Wholesale Wastewater Agreement; - Chris Betz
- F.5 Discuss, consider, and take action to approve transfer of Wastewater CCN from Gristmill Utility, LLC to County Line Special Utility District; - Allison Nieto
- F.6 Discuss, consider, and take action regarding Amendment of Drought Contingency Plan; - Daniel Heideman
- F.7 Discuss, consider, and take action concerning Order amending District Service Policy; - Daniel Heideman
- F.8 Discuss, consider, and take action to cancel the August 21, 2023 Public Hearing to Consider Amendments to the Land Use Assumptions, Capital Improvements Plan, and the Wastewater Impact Fees for the County Line Special Utility District Wastewater Impact Fee Service Area and discuss, consider, and take action on Order Setting a Public Hearing to consider Amendments to the Land Use Assumptions, Capital Improvements Plan, and the Wastewater Impact Fees for the County Line Special Utility District Wastewater Impact Fee Service Area; - Allison Nieto

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, July 24, 2023 at 6:30 PM

8870 Camino Real, Umland, TX 78640 512-398-4748

- F.9 Discuss, consider, and take action to remove Rebecca Moore as a Texas Public Funds Investment Act Investment Officer; - Daniel Heideman
- F.10 Discuss, consider, and take action to remove and/or add signatories to the financial accounts; - Daniel Heideman
- F.11 Discuss, consider, and take action for board approval of Resolution for Eminent Domain on easement tracts along State Hwy 21; - Jeff Kallus and Zach O'Dowd
- F.12 Discuss, consider, and take action regarding employment of the successor to the General Manager and/or succession plan for the General Manager 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.

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, July 24, 2023 at 6:30 PM  
8870 Camino Real, Umland, TX 78640 512-398-4748

I certify that the above agenda for the July 24, 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](http://www.clsud.com) by July 21, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



---

Daniel Heideman  
CLSUD General Manager