

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, August 21, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 21, 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, August 21, 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/86570891398?pwd=RzRRcTJaSFFUdjRyd1F2NlduTDRRdz09>

Call-In Number: 1-346-248-7799 (US)
Meeting ID: 865 7089 1398
Passcode: 077440

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 July 24, 2023 Board of Director's Meeting Minutes
- E. REPORTS – The Board of Directors will receive reports regarding the following:
 - E.1 Wastewater Treatment Plant Report ~ *Bill Fry*
 - E.2 Engineers' Report ~ *Allison Nieto, Jeff Kallus*
 - E.3 Financial Report ~ *France Alston*
 - E.4 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*

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- E.5 General Manager's Report and CLSUD Office Expansion Report ~
Humberto Ramos, Daniel Heideman
- E.6 President's Report ~ *Toni Brewer*
- E.7 Capacity Report ~ *Jeff Kallus*
- E.8 Easement Report ~ *Jeff Kallus*
- E.9 General Counsel's Report ~ *Mike Gershon*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action regarding Wastewater Rates presentation - Herb Williams, Chris Betz, Daniel Heideman
- F.2 Discussion regarding PCU Wholesale Wastewater Agreement - Chris Betz
- F.3 Discuss, consider, and take action regarding Award of Construction Contract on the SH 21 San Marcos Waterline (William Pettus Pipeline) - Jeff Kallus
- F.4 Discussion regarding CRWA Wells Ranch III Project - Humberto Ramos
- F.5 Discuss, consider, and take action regarding GBRA/Gonzales Carrizo Water Supply Project - Chris Betz, Daniel Heideman and Jeff Kallus
- F.6 Discuss, consider, and take action regarding Resolution Appointing Representative to the Board of Managers of Canyon Regional Water Authority - Humberto Ramos
- F.7 Discuss, consider, and take action regarding Resolution Appointing Representative to the Board of Trustees of Canyon Regional Water Authority - Humberto Ramos
- F.8 Discuss, consider, and take action regarding next Board election - Mike Gershon
- F.9 Discuss, consider, and take action regarding Order Calling a Public Hearing to Receive Petitions and Exclude Land from County Line Special Utility District - Mike Gershon
- F.10 Discuss, consider, and take action regarding Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract and Water Transportation and Wheeling Agreement between Maxwell SUD and CRWA - Humberto Ramos and Mike Gershon

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F.11 Discuss, consider, and take action regarding Amendment to County Line Special Utility District's Existing Reuse Plant Task Order #23-06-21-4 – John Littlefield and Daniel Heideman

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.

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I certify that the above agenda for the August 21, 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 August 18, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager