

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

SPECIAL MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Tuesday, August 15, 2023 at 6:30 P.M.

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 special meeting at 6:30 PM, Tuesday, August 15, 2023, at the County Line Special Utility District Offices, 8870 Camino Real, Uhlend, 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/87279152451?pwd=NXluUTVaQ0JNb0dwdnkxOHR0eVhIQT09>

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

Meeting ID: 872 7915 2451

Passcode: 398347

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. Discuss, consider, and take action regarding the advertisement of the SH 21 San Marcos Water Line (William Pettus Pipeline) Construction Project. – Jeff Kallus

C. 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).

D. ADJOURNMENT.

I certify that the above agenda for the August 15, 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 11, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager