

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, September 18, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, September 18, 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, September 18, 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/86235571949?pwd=Nlk5VWxrL0hiZnZNY1BsQ2daOGtTQT09>

Call-In Number: 1-346-248-7799 (US)
Meeting ID: 862 3557 1949
Passcode: 777688

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 August 15, 2023 Special Meeting Minutes
 - D.2 August 21, 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*

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- E.4 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- 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 to cancel the September 18, 2023 Public Hearing to Receive Petitions and Exclude Land from CLSUD and discuss, consider, and take action on Order Calling a Public Hearing to Receive Petitions and Exclude Land from CLSUD – Mike Gershon
- F.2 Discuss, consider, and take action regarding Wastewater Rates presentation - Chris Betz, Daniel Heideman
- F.3 Discussion regarding Amended and Restated Wholesale Wastewater Service Agreement Between PCU and CLSUD - Chris Betz
- 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 to adopt order amending CLSUD's Wastewater Land Use Assumptions, Capital Improvements Plan, and Impact Fee – Allison Nieto
- F.7 Discuss, consider, and take action regarding the advertisement of the Porter Creek Lift Station and Force Main Construction Project – Allison Nieto
- F.8 Discuss, consider, and take action to adopt a policy for construction-project-related real property acquisitions and to appoint a Board Acquisitions Committee – Humberto Ramos
- F.9 Discuss, consider, and take action ratifying the acquisition of easements, including, but not limited to the following:
 - A. Tract 6, Nancy Tripoli Steelhorn Water Line
 - B. Tract 15, RFJJ 3 LLC, Highway 21 (San Marcos pipeline)
 - C. Tract 17, Eagle View, Highway 21 (San Marcos pipeline)

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- F.10 Discuss, consider, and take action authorizing the acquisition of easements, including, but not limited to the following:
- A. Tracts 1 and 2, Broadway National Bank, Highway 21 (San Marcos pipeline)
 - B. Tract 3, Ranch Apartments, Highway 21 (San Marcos pipeline)
 - C. Tract 4, Walton Texas LP, Highway 21 (San Marcos pipeline)
 - D. Tract 5, Walton Texas LP, Highway 21 (San Marcos pipeline)
 - E. Tract 6, Cotton Gin Investment LLC, Highway 21 (San Marcos pipeline)
 - F. Tract 7, 5898 Camino Real Business LLC, Highway 21 (San Marcos pipeline)
 - G. Tract 8, Marion Ayers, et ux, Highway 21 (San Marcos pipeline)
 - H. Tract 13, Clarence Schulle, Highway 21 (San Marcos pipeline)
 - I. Tract 14, Chow Wing and Sarah Smith, Highway 21 (San Marcos pipeline)
 - J. Tract 16, Poco Loco Group, LLC, Highway 21 (San Marcos pipeline)
- F.11 Discuss, consider, and take action regarding the advertisement of the Reuse Plant Construction Project – Jeff Kallus, Daniel Heideman
- F.12 Discuss, consider, and take action regarding the advertisement of the FM 2720 Water Line Construction Project – Jeff Kallus
- F.13 Discuss, consider, and take action to fill vacancies on the Board by appointment for the unexpired terms - Mike Gershon
- F.14 Discuss, consider, and take action regarding Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract, Water Transportation and Wheeling Agreement between Maxwell SUD and CRWA, CRWA staff's draft Memorandum of Understanding, and CLSUD's demand letter to CRWA - Humberto Ramos and Mike Gershon
- F.15 Discuss, consider, and take action regarding review of CLSUD Texas Municipal League (TML) quote and possible review of other alternative plans/quotes – Jennifer Tarbutton

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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.

G.1 Review contributions to Texas County and District Retirement System (TCDRS) – Jennifer Tarbutton

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 September 18, 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 September 15, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager