

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, October 16, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, October 16, 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, October 16, 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/89181774328?pwd=n7SeiGiEv8hiZo8xTSamIFiXKFGyL3.1>

Call-In Number: 1-346-248-7799 (US)
Meeting ID: 891 8177 4328
Passcode: 337984

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 September 18, 2023 Public Hearing Meeting Minutes
 - D.2 September 18, 2023 Board of Directors' 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 Capacity Report ~ *Jeff Kallus*

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- E.4 Easement Report ~ *Jeff Kallus, Tom Walker*
- E.5 Financial Report ~ *France Alston*
- E.6 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- E.7 General Manager's Report and CLSUD Office Expansion Report
~ *Humberto Ramos, Daniel Heideman*
- E.8 President's Report ~ *Toni Brewer*
- E.9 General Counsel's Report ~ *Mike Gershon*
- E.10 Employee Benefits Update ~ *Jennifer Tarbutton*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action on Order Calling a Public Hearing to Receive Petitions to Annex Land into County Line Special Utility District – Danielle Lam
- F.2 Discuss, consider, and take action on Order Excluding Land from County Line Special Utility District – Danielle Lam
- F.3 Discuss, consider, and take action regarding Wastewater Rates presentation – Chris Betz, Daniel Heideman
- F.4 Discussion regarding Amended and Restated Wholesale Wastewater Service Agreement Between PCU and CLSUD – Chris Betz
- F.5 Discussion regarding CRWA Wells Ranch III Project – Humberto Ramos
- F.6 Discuss, consider, and take action regarding GBRA/Gonzales Carrizo Water Supply Project – Humberto Ramos
- F.7 Discuss, consider, and take action regarding contributions to Texas County and District Retirement System (TCDRS) – Jennifer Tarbutton
- F.8 Discuss, consider, and take action regarding future board meetings of CLSUD – Tracie Crowell
- F.9 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

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- F.10 Discuss, consider, and take action regarding Memorandum of Understanding (MOU) for joint water project planning with Guadalupe Blanco River Authority and County Line Special Utility District – Humberto Ramos
- F.11 Discuss, consider, and take action regarding Memorandum of Understanding (MOU) for joint water project planning with BVRT, Maxwell Special Utility District and County Line Special Utility District. – Humberto Ramos
- F.12 Discuss, consider, and take action regarding new request for service within CLSUD service area – Humberto Ramos, Jeff Kallus, Allison Nieto
- F.13 Discuss, consider and take action regarding acquisition of elevated storage tank site at Misty Lane (portion Property ID 116859, Misty Lane Commercial Subdivision) or alternative sites within southern portion of service area – Mike Gershon
- F.14 Discuss, consider, and take action regarding developments with perfluoroalkyl and polyfluoroalkyl substances (PFAS) regulation, nationwide litigation, sampling, and related notices and deadlines for DuPont, 3M and other class-action lawsuit settlements – Mike Gershon
- F.15 Discuss, consider, and take action to adopt policy regarding third-party encroachment on CLSUD’s easements and other real property – Mike Gershon
- F.16 Discuss, consider, and take action authorizing the acquisition of the following easements in support of the District’s water pipeline infrastructure projects – Humberto Ramos
 - A. Tract 4, Highway 21, Walton Texas LP
 - B. Tract 5, Highway 21, Walton Texas LP
 - C. Tract 13, Highway 21, Clarence Schulle
 - D. Tract 1, FM 2720, RUC Holdings
 - E. Tract 5, FM 2720, RUC Holdings
 - F. Tract 6, FM 2720, Doehne/Tripolic
 - G. Tract 9, FM 2720 RUC Holdings
 - H. Tract 10, FM 2720, Walton Texas LP
- F.17 Discuss, consider, and take action regarding Contract Change Order for Well No. 2 Pump Replacement Project – Jeff Kallus

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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.

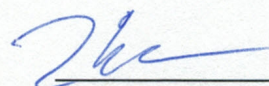
- G.1 Service Policy which addresses property ownership regarding executing NSSAs – Mike Gershon
- G.2 Design of the Misty Lane Elevated Tank to receive ARWA water – Jeff Kallus
- G.3 RFQ regarding rate study for commercial and industrial water rates – Humberto Ramos

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 October 16, 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 October 13, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager