

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, November 20, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, November 20, 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, November 20, 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/82803989115?pwd=S6n6uZB9W4sf0Q6bibqEQ8D3lnT998.1>

Call-In Number: 1-346-248-7799 (US)
Meeting ID: 828 0398 9115
Passcode: 927222

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 October 16, 2023 Public Hearing Meeting Minutes
 - D.2 October 16, 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, GBRA & 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*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action regarding Amended and Restated Wholesale Wastewater Service Agreement Between PCU and CLSUD – Chris Betz, Chris Ekrut
- F.2 Discuss, consider, and take action regarding ARWA additional funding need – Graham Moore
- F.3 Discuss, consider, and take action to set date for a December Board Meeting for County Line Special Utility District – Humberto Ramos
- F.4 Discuss, consider, and take action on Order Annexing Land into County Line Special Utility District – Danielle Lam
- F.5 Discuss, consider, and take action regarding Wastewater Rate increase – Chris Betz, Humberto Ramos, Herb Williams
- F.6 Discuss, consider, and take action regarding Water Rate increase – Chris Betz, Herb Williams
- F.7 Discuss, consider, and take action to approve Plan Agreement for Plan Year 2024 for employee and employer contribution increase to Texas County and District Retirement System (TCDRS) – Jennifer Tarbutton
- F.8 Discuss, consider, and take action regarding County Line Special Utility District's employee salary adjustments – Humberto Ramos
- F.9 Discuss, consider, and take action regarding design of the Misty Lane Elevated Tank to receive ARWA water – Jeff Kallus
- F.10 Discuss, consider, and take action to bid the Porter Creek Gravity Main Project – Allison Nieto
- F.11 Discuss, consider, and take action to award the Porter Creek Lift Station Construction Project – Allison Nieto

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- F.12 Discuss, consider, and take action to award the Porter Creek Force Main Construction Project – Allison Nieto
- F.13 Discuss, consider, and take action to award the Reuse Plant Construction Project – Jeff Kallus, Daniel Heideman
- F.14 Discuss, consider, and take action regarding Task Order package for engineering services related to doing new Maintenance Building Facility Site located on CR 202 – Danny Heideman
- F.15 Discuss, consider, and take action regarding Task Order package for engineering services for the Porter Creek Lift Station and Force Main Project – Humberto Ramos, Allison Nieto
- F.16 Discuss, consider, and take action regarding Task Order package for engineering services for the FM 2720 Wastewater Easement Acquisition and Design – Humberto Ramos, Allison Nieto
- F.17 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.18 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.19 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 1, FM 2720, RUC Holdings
 - B. Tract 5, FM 2720, RUC Holdings
 - C. Tract 6, FM 2720, Doehne/Tripolic
 - D. Tract 9, FM 2720 RUC Holdings
 - E. Tract 10, FM 2720, Walton Texas LP
- F.20 Discuss, consider, and take action on Resolution Memorializing the District's Annual Review and Adoption of Amendments to Its Investment Policy and Appointment of Investment Officer and Investment Committee Members – Mike Gershon

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- F.21 Discuss, consider, and take action on Order Amending County Line Special Utility District's Service Policy Regarding Wastewater Impact Fees – Danielle Lam
- F.22 Discuss, consider, and take action regarding LUE Variance request – Humberto Ramos
- F.23 Discuss, consider, and take action on County Line Special Utility District's Holiday Gathering – Jennifer Tarbutton, Humberto Ramos

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 Engage SAMCO for Financial Advisor Services
- G.2 Participation in the Houston Galveston Buyer Board
- G.3 Engage Norton Rose Fulbright for Bond Counsel Services

H. EXECUTIVE SESSION.

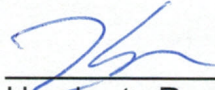
County Line Special Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 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 November 20, 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 November 17, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager