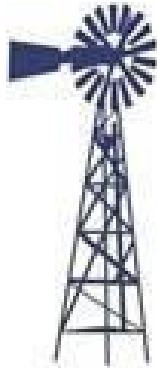


**County Line Special Utility District
Board of Directors**

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

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

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, December 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, December 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/89045964431?pwd=bc7pRL2NKS5kEz1qLkiGCmo2xVYh9o.1>

Call-In Number: 1-346-248-7799 (US)
Meeting ID: 890 4596 4431
Passcode: 529753

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 November 20, 2023 Public Hearing Meeting Minutes
 - D.2 November 20, 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*

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, December 18, 2023 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- 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 Consideration and possible action related to Amendment No.1 to the CRWA/SUDs Take-or Pay Contract – Graham Moore
- F.2 Consideration and possible action related to a Resolution Approving a Resolution of the Alliance Regional Water Authority Authorizing the Issuance of Bond Anticipation Notes for the Canyon Regional Water Authority; and Other Related Matters – Graham Moore
- F.3 Discuss, consider, and take action approving CLSUD joining the Houston-Galveston Area Council Cooperative Purchasing Program and authorizing the General Manager to complete all required forms – Humberto Ramos
- F.4 Discuss, consider, and take action approving an agreement with NewGen Strategies and Solutions, LLC (NewGen) to provide a comprehensive water rate and fee study to include developing a commercial class, industrial class and a reuse rate - Humberto Ramos
- F.5 Discuss, consider, and take action regarding authorizing the execution of a Municipal Advisor Contract with SAMCO Capital – Humberto Ramos
- F.6 Consideration and Approval of a resolution approving and engagement agreement for Bond Counsel legal services with Norton Rose Fulbright US – Humberto Ramos
- F.7 Consideration and approval of a Resolution relating to the establishing the County Line Special Utility District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various utility system improvements from the proceeds of obligations to be issued by the district for authorized purposes; authorizing other matters incident and related thereto; authorizing the execution of any necessary Engagement Agreement with the authority's financial advisor; and providing an effective date – Humberto Ramos

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, December 18, 2023 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- F.8 Discuss, consider, and take action regarding Task Order for services from Southwest Engineers to complete documents for state funding and TCEQ requirements regarding bond sale - Humberto Ramos
- F.9 Discuss, consider, and take action regarding Task Order for Engineering Services to start design of the Misty Lane Elevated Tank project to receive ARWA water – Jeff Kallus
- F.10 Discuss, consider, and take action to award the FM 2720 Waterline Project – Jeff Kallus
- F.11 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.12 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.13 Discuss, consider, and take action regarding executing a leasing agreement with DEXimaging for a copier – Jennifer Tarbutton
- 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 Short Term and Long-Term Disability Insurance
 - G.2 Master Services Agreement for Engineering Services
 - G.3 Agreement with Southwest Engineers
 - G.4 Lease Agreement for the Reuse Plant between PCU and CLSUD
 - G.5 Road Maintenance Agreement between PCU and CLSUD

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, December 18, 2023 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

H. EXECUTIVE SESSION.

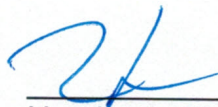
County Line Special Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (deliberations regarding economic development negotiations).

I. ADJOURNMENT.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, December 18, 2023 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

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



Humberto Ramos
CLSUD General Manager