

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, January 22, 2024 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, January 22, 2024 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, January 22, 2024, at the County Line Special Utility District Offices, 8870 Camino Real, Umland, Texas. A quorum of the Board of Directors will be physically present at this location. 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/85806340478?pwd=vvfxQh7RAbqy3m4tbRi9e6QJxgOKwc.1>

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

Meeting ID: 858 0634 0478

Passcode: 075791

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 December 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, 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 County Line Special Utility District 2024 Budget – France Alston
- F.2 Discuss, consider, and take action to adopt an Order of Election – Mike Gershon
- F.3 Discuss, consider, and take action to accept the Resignations of Ken Dodson and James “Rusty” Loep from the County Line Special Utility District Board of Directors – Mike Gershon
- F.4 Discuss, consider, and take action regarding seats on the County Line Special Utility District Board of Directors – Mike Gershon
- F.5 Discuss, consider, and take action regarding County Line Special Utility District Board Members – Mike Gershon
- F.6 Discuss, consider, and take action regarding Developer Confidentiality Agreements (“NDAs”) – Mike Gershon
- F.7 Discuss, consider, and take action regarding Wayside Wastewater Agreement – Humberto Ramos
- F.8 Discuss, consider, and take action regarding a Master Services Agreement for Engineering Services – Humberto Ramos
- F.9 Discuss, consider, and take action regarding a Master Services Agreement with Southwest Engineers – Humberto Ramos
- F.10 Discuss, consider, and take action regarding Lease Agreement for the Reuse Plant with Hill Vue Farm, LLC – Humberto Ramos
- F.11 Discuss, consider, and take action regarding Reuse Agreement with Plum Creek Utility – Humberto Ramos

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- F.12 Discuss, consider, and take action regarding Road Maintenance Agreement with Hill Vue Farm, LLC – Humberto Ramos
- F.13 Discuss, consider, and take action regarding amendment(s) to the Procurement Policy – Humberto Ramos
- F.14 Discuss, consider, and take action regarding Short Term and Long Term Disability Insurance – Jennifer Tarbutton
- F.15 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.16 Discuss, consider, and take action authorizing the acquisition of the following easements and property 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. Bob White 2.0-acre tract, Cornelius Crenshaw Survey, A068 for a Booster Station
- F.17 Discuss, consider, and take action regarding the transfer of wastewater CCN service area from Gristmill Utility Company to County Line Special Utility District, and the Sewer CCN Service Area Transfer Agreement between Gristmill Utility Company and County Line Special Utility District – 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 Bid the Porter Creek Gravity Main

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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 January 22, 2024 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 January 19, 2024 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager