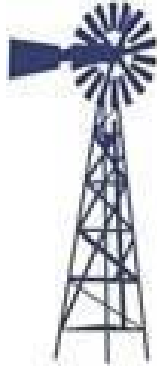


**County Line Special Utility District
Board of Directors**

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, June 17, 2024 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, June 17, 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, June 17, 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/81097204671?pwd=f6DInUBBbasGcB9LB9CbWaNsoM86Kj.1>

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

Meeting ID: 810 9720 4671

Passcode: 692759

Members of the public wishing to make public comment during the meeting must be present at the public meeting location and register by emailing admin@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 admin@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 May 20, 2024 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*

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- E.3 Capacity Report ~ *Jeff Kallus*
- E.4 Easement Report ~ *Tom Walker*
- E.5 Financial Report ~ *France Alston*
- E.6 CRWA, GBRA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- E.7 General Manager's Report ~ *Humberto Ramos*
- E.8 President's Report and Committee 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 appointing a member to fill vacancy on the County Line Special Utility District Board – Mike Gershon
- F.2 Discuss, consider, and take action to recognize and accept the resignation from the Vice President position and to appoint a new Vice President to fill the vacancy in this officer position – Toni Brewer
- F.3 Discuss, consider, and take action to approve solicitation Request for Qualifications (RFQs) for architectural services for new main office and new operations and maintenance building – Humberto Ramos
- F.4 Consideration and approval of a Resolution authorizing the filing of an application with the Texas Commission on Environmental Quality for Approval of Certain Projects and the Issuance of Revenue Bonds Pursuant to the Provisions of Section 49.181, as Amended, Texas Water Code; Authorizing the Execution of any Necessary Engagement Agreement with the District's Financial Advisor – France Alston, Allison Nieto
- F.5 Discuss, consider, and take action to delegate authority to negotiate and enter an agreement with Pape Dawson Engineers for Construction Management and Inspection Services – Farah Najdawi
- F.6 Presentation on CLSUD Inspection Progress of High Road Pump Station and Plum Creek Reclaimed Water Plant – Farah Najdawi
- F.7 Discuss, consider, and take action to approve Contract Change Order No. One for work associated with the Plum Creek Reclaimed Water Plant – Farah Najdawi
- F.8 Discuss, consider, and take action to approve solicitation Request for Qualifications (RFQs) for water system master plan and engineering service – Farah Najdawi

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- F.9 Discuss, consider, and take action to approve Water Supply Agreement with City of San Marcos for 500 AF of Edwards Water – Humberto Ramos
- F.10 Discuss, consider, and take action to approve Water Supply Agreement with City of San Marcos for 1,680 AF of Surface Water – Humberto Ramos
- F.11 Discuss, consider, and take action to approve a Wholesale Treated Water Supply Agreement between County Line Special Utility District and Goforth Special Utility District – Humberto Ramos
- F.12 Discuss, consider, and take action to approve Task Order from Southwest Engineers for Phase 2 Cotton Gin Road Survey Work and Water Line Relocation – Jeff Kallus
- F.13 Discuss, consider, and take action to approve bidding construction of Elevated Storage Tank located on Misty Lane – Jeff Kallus
- F.14 Discuss, consider, and take action to approve estimate from Wayne Dabbs Service Company for lights at the CLSUD office and booster station – Doug Schnautz
- F.15 Discuss, consider, and take action to approve purchase of U-Branches, Screw on Curb Stops and $\frac{3}{4}$ Curb Stops from G.A. Powers Co. LLC – Doug Schnautz
- F.16 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.17 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, Parker Easement, Camino East, Lennar
 - B. Tract 3, Yusuf Easement, Camino East, Lennar
 - C. Misty Lane Easement

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F.18 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.

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 June 17, 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 June 14, 2024 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager