

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, August 19, 2024 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 19, 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, August 19, 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/86540718498?pwd=zNw1HkKI5sjOJnNMCCwBziuwCZZxOD.1>

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

Meeting ID: 865 4071 8498

Passcode: 687756

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 July 15, 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*
- E.7 General Manager's Report ~ *Humberto Ramos*
- E.8 President's Report and Committee Report ~ *Toni Brewer*
 - a. Rate Study Update
 - b. Building Committee Update
- E.9 General Counsel's Report ~ *Mike Gershon*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action to approve Interlocal Cooperation Agreement by and between Canyon Regional Water Authority, County Line Special Utility District and Martindale Water Supply Corporation – Humberto Ramos
- F.2 Discuss, consider, and take action regarding an Agreement for Addition of Delivery Point between County Line Special Utility District and Canyon Regional Water Authority – Humberto Ramos
- F.3 Discuss, consider, and take action regarding Task Order Amendment No. 1 with Southwest Engineering for Easement Acquisition for Westside at Cotton Gin – Farah Najdawi
- F.4 Discuss, consider, and take action regarding Task Order Amendment No.2 with Southwest Engineering for Easement Acquisition for FM 2720 Wastewater Main – Farah Najdawi
- F.5 Discuss, consider, and take action regarding Task Order with Southwest Engineering for work associated with the Sewer CCN Amendment – Farah Najdawi
- F.6 Discuss, consider, and take action regarding Task Order with Southwest Engineering for Easement Acquisition for FM 2720 (Lantana Development) – Farah Najdawi
- F.7 Discuss, consider, and take action to approve Solicitation of Bids for the Reuse Line Extension on Grist Mill Road – Farah Najdawi
- F.8 Discuss, consider, and take action regarding Task Order for engineering design with K. Friese and Associates, LLC associated with the County Line Special Utility District Booster site located at Bobwhite Road – Farah Najdawi

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- F.9 Discuss, consider, and take action regarding Task Order with K Friese and Associates, LLC for developing a Water Master Plan – Farah Najdawi
- F.10 Discuss, consider, and take action on the purchase and installation of the reporting and (SQL) Bridge Modules for the Ignition App/ SCADA system – Farah Najdawi
- F.11 Discuss, consider, and take action to approve the deadline for Porter Creek Lift Station – Farah Najdawi
- F.12 Discuss, consider, and take action regarding entering into an Automation and Controls Service Agreement with SCADA Provider (Alterman) – Doug Schnautz
- F.13 Discuss, consider, and take action regarding purchasing a GPS System for CLSUD Service Trucks – Doug Schnautz
- F.14 Approve ratification for expenses associated with pump/motor rebuild at the High Road Booster Station – Doug Schnautz
- F.15 Discuss, consider, and take action regarding covered walkway between main office and warehouse – 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 Easements:
 - a. Hollis Burklund
 - b. John Siemering

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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 and Mike Gershon

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 August 19, 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 August 16, 2024 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager