

COUNTY LINE SPECIAL UTILITY DISTRICT

Meeting Minutes

2021

Board or Directors Meeting – October 25, 6:30 PM
District Office - 8870 Camino Real, Umland, TX 78640

Board Members:

Present:

Chris Betz	* in person
Rene Harbison	Absent
Toni Brewer	* in person
Bob Diaz	* in person
Ken Dodson	* in person
Joe Howe	* in person
William Ilse	* in person

Others:

Present:

Daniel Heideman	* in person – Staff
Jennifer Tarbutton	* in person – Staff
Rebecca Moore	* in person – Staff

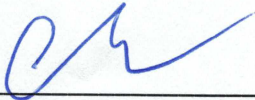
The following represents the actions taken by the Board of Directors of the County Line Special Utility District (CLSUD) in the order they occurred during the meeting. The Board of Directors convened in a meeting at the date, time, and location stated above and via video conference call and telephone conference call.

Guests:


Allison Nieto of Southwest Engineers – via Zoom
Jeff Kallus of Southwest Engineers – via Zoom
Humberto Ramos of Alliance Regional Water Authority – via zoom
Bill Frye of Plum Creek Utility – via zoom

1. Called to order at 6:37 PM.
2. No public comments to report.
3. Bill Frye of PCU reported on the waste water plant operations.
4. Allison Nieto of SWE reported on the proposal that will cover the cost of easement acquisitions related to Bromoso and Maxwell Farms water line projects so we can transfer it out of the Subdivision Reviews task for each. Proposal accepted, Toni Brewer made a motion to approve the task order. Bob Diaz seconds the motion. Motion carried by a unanimous vote.
5. Humberto Ramos reported on CRWA's current operations.
6. Allison Nieto of SWE reviewed the wastewater status report.
7. Jeff Kallus of SWE reviewed the water status report.
8. Humberto Ramos and Chris Betz reported on ARWA's current operations.
9. Humberto Ramos reported on CRWA's current operations.
10. Chris Betz commented on progress of the Plum Creek Utilities Wholesale Wastewater Agreement.
11. Joe Howe made a motion to accept the Sept. 20, 2021 minutes with the approved revisions. Ken seconds the motion. Motion carried by a unanimous vote.
12. Daniel Heideman gave the managers report. Scada conversion is ongoing.

13. Daniel Heideman reported on the status of awarding tank cleaning and inspection. No action taken.
14. The consensus from the board is to send RFQ Qualifications for the Construction Manager Services.
15. Discussed Interlocal Agreement related to Maxwell Special Utility District. No action taken
16. Discussed and accepted 2020 audit with corrections to be made in 2021 audit.
17. Discussed and approved RFQ qualifications be sent out for the 2021 audit.
18. Discussed and reported CLSUD office employees were to meet with Crystal Clear to review and observe financial and payroll modules in use.
19. Discussed Texas County & District Retirement System advantages. (TCDRS) More info to be presented to Board. No Action Taken.
20. Discussed budget. No Action Taken.
21. The board reviewed the financials.
22. The calendar was reviewed.
23. Meeting adjourned at 8:48PM.



Chris Betz
President of the Board



Toni Brewer
Secretary of the Board

Acronyms:

- ARWA – Alliance Regional Water Authority
- CCN – Certificate of Convince and Necessity
- CLSUD – County Line Special Utility District
- CRWA – Canyon Regional Water Authority
- GBRA – Guadalupe Blanco River Authority
- NSSA – Non-Standard Service Agreement
- PCU – Plum Creek Utility
- SWE – Southwest Engineers
- TCDBGP – Texas Community Development Block Grant Program
- TCEQ – Texas Commission on Environmental Quality
- TML – Texas Municipal League
- TRWA – Texas Rural Water Association
- TWA – Texas Water Alliance
- TWDB – Texas Water Development Board