

COUNTY LINE SPECIAL UTILITY DISTRICT

Meeting Minutes

Special Meeting Minutes – Nov 1, 2021, 6:30 PM
District Office - 8870 Camino Real, Umland, TX 78640

Board Members:

Present:

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

Others:

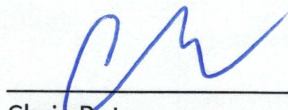
Present:

Daniel Heideman	* in person – Staff
Jennifer Tarbutton	* 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:

1. Called to order at 6:35 PM.
2. No Public Comments.
3. Discussed and approved the Interlocal Agreement between County Line Special Utility District and Maxwell Special Utility District.



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