

MINUTES OF MEETING – BOARD OF DIRECTORS
COUNTY LINE SPECIAL UTILITY DISTRICT
DATE: AUGUST 16, 2021

BOARD MEMBERS PRESENT:

Chris Betz	* in person
Toni Brewer	* in person
Bob Diaz	* via Zoom conference
Ken Dodson	* via Zoom conference
Joe Howe	* in person
Daniel Heideman	* in person – Staff
Jennifer Tarbutton	* in person – Staff
Drew Schnautz,	* in person - Staff

The meeting was held at County Line Special Utility District office, 8870 Camino Real, Umland, TX in person along with Zoom video or phone conference.

In accordance with the Office of the Governor’s March 16, 2020 proclamation suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration, this public meeting of County Line Special Utility District was accessible by telephone conference call and in person. The public was able to join the Zoom video conference.

Guests:

Allison Nieto of Southwest Engineers – via Zoom
Jeff Kallus of Southwest Engineers – via Zoom
Humberto Ramos of Alliance Regional Water Authority – in person

1. Called to order at 6:40 PM.
2. No public comments to report.
3. No report available for waste water operations available.
4. Waiting for corrected audit. No action taken.
5. Allison Nieto of SWE reviewed her presentation related to the waste water projects.
6. Jeff Kallus of SWE reviewed the water status report.
7. Jeff Kallus of SWE reviewed three bids received for the installation of a replacement line under Union Pacific Railroad near Kyle. The recommended bidder is JM Pipeline, LLC to include a 30 day casing correction. Toni Brewer made a motion to approve, Kenny Dodson seconds the motion. Motion carried by a unanimous vote.
8. Chris Betz reported on ARWA’s current operations.
9. Humberto Ramos reported on CRWA’s current operations.
10. Committee volunteers to review the Financial Advisor RFQ and make recommendations to the Board. Volunteers include: Joe Howe, Toni Brewer and Chris Betz. Toni Brewer made a motion to approve the committee members. Bob Diaz seconds the motion. Motion carried by a unanimous vote.
11. Toni Brewer made a motion to accept the July 19, 2021 minutes. Bob Diaz seconds the motion. Motion carried by a unanimous vote.

12. Chris Betz discussed the Covid meeting requirements per the current Texas Attorney General website guidelines.
13. Daniel Heideman reported the SCADA conversion is ongoing. Chris Betz tabled the report on hiring a financial advisor.
14. The board reviewed the financials.
15. The calendar was reviewed.
16. Meeting adjourned at 7:36 PM.



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
- NSA – 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