MINUTES OF MEETING – PUBLIC HEARING COUNTY LINE SPECIAL UTILITY DISTRICT DATE: August 16, 2021

BOARD MEMBERS PRESENT:

Chris Betz

* in person

Rene Harbison

Toni Brewer

in person

Bob Diaz

* via Zoom conference

Ken Dodson

* via Zoom conference

Joe Howe

* via Zoom conference

William Ilse

The meeting was held at County Line Special Utility District office, 8870 Camino Real, Uhland, 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. The public was able to join the Zoom video conference.

uest via Zoom conference:

Jeff Kallus of Southwest Engineers Allison Nieto of Southwest Engineers

- 1. Called to order at 6:35 PM.
- 2. Jeff Kallus of SWE reported to review the water Capital Improvement Plan, Reuse Impact Fee and the land use assumptions meeting be rescheduled to October 18, 2021. The meeting was cancelled.

3. The meeting adjourned at 6:39 PM.

Chris Betz

President of the Board

Toni Brewer

Secretary of the Board