

COUNTY LINE SPECIAL UTILITY DISTRICT

Public Hearing Meeting Minutes

Public Hearing Meeting –October 16, 2023 at 6:30 P.M.

District Office-8870 Camino Real, Umland, Texas 78640

Board Members Present:

Toni Brewer

Robert Diaz

Joe Howe

William Ilse

Tracy Scheel

Others Present:

Mike Gershon with Lloyd Gosselink Rochelle & Townsend, P.C. (CLSUD Legal Counsel)

Chris Betz, County Line Special Utility District Staff

Allison Nieto with Southwest Engineers (Via Zoom)

Jeff Kallus with Southwest Engineers (Via Zoom)

Tom Walker with Southwest Engineers

Scott Manuel with Plum Creek Utility-OMMS

Kristi Hester with BVRT

Jesse Pena with Quiddity Engineering

Humberto Ramos, County Line Special Utility District Staff

Daniel Heideman, County Line Special Utility District Staff

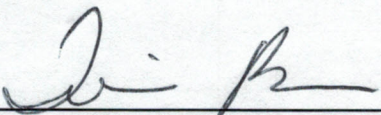
Jennifer Tarbutton, County Line Special Utility District Staff

France Alston, County Line Special Utility District Staff

Tracie Crowell, County Line Special Utility District Staff

The following represents the actions taken by the Board of Directors (Board) 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.

- A. CALL TO ORDER.** Director Brewer called the meeting to order at 6:30 P.M.
- B. ROLL CALL.** Quorum of the Board was present, with Directors Brewer, Diaz, Howe, Ilse, and Scheel in attendance.
- C. CONDUCT A PUBLIC HEARING TO RECEIVE PETITIONS AND EXCLUDE LAND FROM COUNTY LINE SPECIAL UTILITY DISTRICT.** Chris Betz conducted the Public Hearing since Danielle Lam with Lloyd Gosselink Rochelle & Townsend, P.C. was not able to attend the meeting. Purpose of the hearing was to address land South of County Line Special Utility District (CLSUD) that is split between CLSUD and Maxwell Special Utility District. Residential section will be moved to Maxwell Special Utility District and the commercial section will be moved to CLSUD. The District published notice of the public hearing in the Hays Free Press on September 27 and October 4, 2023; and the Lockhart Post Register on September 27 and October 3, 2023. The District would like to remove the portion of the Sunset Oaks subdivision that lies within its jurisdictional boundaries. The District has not received any protests or evidence against exclusions proposed by the Board. Landowners who want to exclude land must submit a petition at least seven (7) days before the hearing. The District did not receive any landowner petitions. Attendees of the meeting did not have any comments or protests.
- D. ADJOURNMENT.** Director Brewer requested a motion be made to adjourn the Public Hearing, Director Howe made the motion to adjourn the Public Hearing Meeting; Director Diaz seconded the Motion; and Motion passed unanimously, 5 Aye, 0 Nay. The Public Hearing Meeting was adjourned at 6:33 P.M.



County Line SUD, Board President
Toni Brewer

Date 11/20/23