

**COUNTY LINE SPECIAL UTILITY DISTRICT**

**Public Hearing Meeting Minutes**

Public Hearing Meeting –November 20, 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)

Allison Nieto with Southwest Engineers

Jeff Kallus with Southwest Engineers

Tom Walker with Southwest Engineers

Bill Fry with Plum Creek Utility-OMMS

Jesse Pena with Quiddity Engineering

Justin Ivicic with Maxwell Special Utility District

Brooks Willig with LaTierra

Chris Ekrut via Zoom

Herb Williams with Williams Water Works Consulting Via Zoom

Humberto Ramos, County Line Special Utility District Staff

Daniel Heideman, County Line Special Utility District Staff

Doug Schnautz, County Line Special Utility Staff

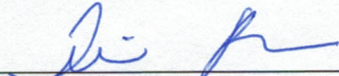
Jennifer Tarbutton, County Line Special Utility District Staff

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 6:31 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 ANNEX LAND INTO COUNTY LINE SPECIAL UTILITY DISTRICT.** Director Brewer called the meeting to order and stated this is a Public Hearing to Receive Petitions and Annex Land into County Line Special Utility District and asked if there were any comments, no comments were made. Mike Gershon with Lloyd Gosselink Rochelle & Townsend, P.C. stated the District published notice of the public hearing in accordance with the Texas Open Meetings Act. The District received a petition to annex Block CC, Lot 1, Commercial Lot 4 of the Sunset Oaks Subdivision, signed by all landowners of the property and the District would like to annex such property. Mr. Gershon stated action would be taken during the regular board meeting and recommended the public hearing be adjourned.
- D. ADJOURNMENT.** Director Brewer requested a motion be made to adjourn the Public Hearing, Director Diaz made the motion to adjourn the Public Hearing Meeting; Director Ilse seconded the Motion; and Motion passed unanimously, 5 Aye, 0 Nay. The Public Hearing Meeting was adjourned at 6:33 P.M.

  
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County Line SUD, Board President  
Toni Brewer

Date 12/18/23