

COUNTY LINE SPECIAL UTILITY DISTRICT

Meeting Minutes

Board of Directors Meeting –August 21, 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

James “Rusty” Loep

Tracy Scheel

Others Present:

Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.

Herb Williams with Williams Water Works Consulting

Chris Betz, County Line Special Utility District Staff

Allison Nieto with Southwest Engineers via Zoom

Jeff Kallus with Southwest Engineers

John Littlefield with Southwest Engineers via Zoom

Bill Fry with Plum Creek Utility-OMMS

Justin Ivicic with Maxwell Special Utility District via Zoom

Jesse Pena with Quiddity Engineering

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). The Board of Directors convened in a meeting at the date, time and location stated above. Items for Action or Discussion/Direction were taken out of order. Items F.1-F.7 and F.9, F.11 and F.12 were discussed in order and then Items F.8 and F.10 were discussed at the end of the meeting in Executive Session.

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, Loep and Scheel in attendance.

C. PUBLIC COMMENT. No Public Comment.

D. CONSENT AGENDA:

D.1 Consider and take action to approve the minutes of the July 24, 2023 regular Board meeting. Director Scheel moved to approve the minutes and Director Diaz seconded the Motion. Passed unanimously 6 Aye, 0 Nay.

E. REPORTS. The Board of Directors received the following reports:

E.1 Wastewater Treatment Plant Report. Bill Fry with Plum Creek Utility-OMMS reported plant status is good and in compliance. Flows are around 100,000 gallons per day (GPD). Connections are still being added, but none have been commercial connections. No major maintenance issues except the lift pumps at the wastewater treatment plant had some control issues and are being worked out. No maintenance costs were charged to CLSUD. Las Estancias Subdivision flows through the lift station. Working with County Line Special Utility District (CLSUD) to get construction water out. A meeting is scheduled with CLSUD on August 22, 2023 to discuss billing and collections.

E.2 Engineer's Report. Allison Nieto with Southwest Engineers reported the draft report is complete for the Wastewater Capital Improvements Plan (CIP) and Impact Fee Amendment, a public hearing is scheduled for the September 18, 2023 County Line Special Utility District (CLSUD) board meeting. She will meet with the Impact Fee Advisory Committee to get their input and comments on the report and will provide their recommendations to the CLSUD board at the September board meeting. The Porter Creek lift station and force main, was formerly a Plum Creek Utility (PCU) project, but is now being added to the CLSUD CIP, design is complete and hope to issue for bid once the CIP Amendment is approved in September. Plans for the Porter Creek Gravity Main, which extends from the lift station along Porter Creek up to Dairy Road and Cotton Gin Road are about 90% complete but are waiting to finalize and bid the project until developers are ready to pay impact fees. Five (5) subdivisions are under construction; plans have been approved for two (2) gas stations; plans have been submitted for review for eight (8) developments; and twenty-one (21) developments have requested service and paid their application fee. Ms. Nieto went on to discuss the upcoming CIP report attached to the board packet. The following projects are completed projects included in a prior CIP, these projects are not at capacity yet so we will be able to reclaim some of the cost for the capacity remaining in the pipes: Las Estancias Force Main; State Highway 21 Gravity Main-12"; State Highway

21 Gravity Main-15"; Downtown Uhland Lift Station; Downtown Uhland Force Main; Gristmill South Gravity Main-15" and Gristmill South Gravity Main-18". The following projects are future CIP projects: Porter Creek Gravity Main and Porter Creek Lift Station and Force Main (Included in previous CIP Project but has not been built yet and was carried over to this CIP, costs have been updated); Commercial Area Wastewater (This area is around the CLSUD Office and includes Five Star Concrete; Bon Ton Meat Market and some other commercial lots. This will need a small regional lift station to pump waste across Hwy 21); FM 150 Gravity Main (Going from the future Plum Creek Utility (PCU) Warf 2 near FM 150 and Hwy 21 up to Hwy 21 and along FM 150 to the North); Clear Fork Creek Gravity Main (This will branch off of the FM 150 Gravity Main and will follow Clear Fork Creek); Misty Lane Wastewater oversizing (There is a development on Misty Lane that is committed to building their own lift station and force main to connect back to the treatment plant. CLSUD will need to oversize the pipe to account for future development in the area); and FM 2720 Gravity Main (Along FM 2720 that goes down to PCU Warf 3 that is near Misty Lane and Jolly Road). Estimated total cost including financing with a 5.5% interest rate is about \$21 million. If you add that amount to the \$3.5 million completed CIP projects, you're looking at about \$25 million divided by the estimated 10,000 Living Unit Equivalents (LUEs) and you get roughly \$2,500 per LUE. Current fee is currently \$1,250 per LUE. Humberto Ramos stated that he has met with various developers and has had no push back about the impact fee increasing from \$1,250 to \$2,500. Chris Betz stated that he visited with Kevin Escobar with Frost Bank and Mr. Escobar recommended we have policy language that we will generally use the upper limit rate given in the Target Rate/Range for the Effective Federal Funds Rate (aka "Fed Funds Rate" or "Interbank Rate") by the Federal Reserve Bank of New York for the CIP Impact Fee calculations. This time last year, rates ranged from 2.25% to 2.5% and two (2) years ago, rates ranged from 0% to 0.25%. Makes since to use the upper amount in our estimations.

Jeff Kallus with Southwest Engineers reported the Brooks Well Site was bid last year and are still waiting on some materials, hope to start construction next month. Reuse water plant plans are about 95% complete, will need to shift the plant over a little bit. Received five (5) bids on the San Marcos waterline project, will discuss more later in the meeting. Feasibility studies for High Road Retail Plaza (25 LUEs along SH 21) and Paloma Farms (180 LUEs along Misty Lane) have been completed and working on reviewing the plans and the feasibility study for 1400 FM 150 convenience store.

E.3 Financial Report. France Alston with County Line Special Utility District (CLSUD) reported interest is still going up and we added at the beginning of August about \$600,000.00 to the Logics account. Billed 907 wastewater LUEs in July. We were supposed to start making the \$88,000.00 payment for the San Marcos Water in July, but because they wanted us in their system first so they could send invoices, payments will start this month. We will still need to make the July payment.

E.4 CRWA & ARWA Report. Humberto Ramos with County Line Special Utility District (CLSUD) reported CRWA held their meeting Monday, August 14, 2023. Due to increased claims to CRWA, they saw a 50% increase in health insurance costs. CRWA adopted a resolution to cover the cost of this increase in 2024. CRWA engaged Gallegos Engineering to come up with a design on the CLSUD Hays/Caldwell transmission line, their estimate was \$25,000.00. CRWA adopted a resolution for Ardurra to initiate design services for the Hays/Caldwell nano filtration system improvement for a cost not to exceed \$25,000.00. We did not participate in the initial discussion with Ardurra. Project is costing an additional \$8-12 million which was not budgeted. Also asked Ardurra to look for funds for the Hays/Caldwell expansion. Ardurra came back and said it will be an additional \$5 million, project is

now a \$27 million project. An evaluation of the general manager was conducted in Executive Session, the board was authorized to hire an assistant general manager.

Chris Betz with Alliance Regional Water Authority (ARWA) reported they will meet Wednesday, August 23, 2023 at 3:00 P.M. in Buda. They will have their annual review of their Executive Director, contractors, and consultants. Moving forward with several right of way projects and the water treatment plant expansion which the Guadalupe Valley River Authority (GBRA) is trying to complete early.

E.5 General Manager's Report and CLSUD Office Expansion Report. Humberto Ramos with County Line Special Utility District (CLSUD) reported he was glad the agenda and board packet were able to be sent out early (Wednesday prior to the board meeting). Hopes to have by the next board meeting a Memorandum of Understanding (MOU) with BVRT and Maxwell Special Utility District to look at water projects for the three entities and a MOU with GBRA to see what other water projects are out there. This area is going to continue to grow based on Region L submissions and we need roughly an additional 16,000 acre feet of water. Mr. Ramos met with the City Manager of Kyle, the new manager is not aware of a lot of the history and needs to research the Certificate of Convenience and Necessity (CCN) transfers. The new manager also plans to hire a Director of Public Works. Mr. Ramos has a meeting with the City of Umland on August 22, 2023 and plans to schedule a meeting with the City of Lockhart. Mr. Ramos referred everyone to his calendar which was included in the board packet.

Daniel Heideman with County Line Special Utility District (CLSUD) reported CLSUD had \$100,000.00 budgeted this year to purchase new trucks. One truck was purchased for approximately \$30,000.00 and now CLSUD needs a ¾ ton, four wheel drive regular cab truck. Mr. Heideman called Covert in Bastrop, Chuck Nash, Val Mark Chevrolet in New Braunfels, Henna Chevrolet in Austin, Steele Dodge in Lockhart, Truck City in Buda, Classic in Houston and Grapevine, Northside Chevrolet in San Antonio, and Ancira Chevrolet in San Antonio. Covert Bastrop had one in stock and the others stated they could order a truck, but it would take at least six (6) months to arrive, and they couldn't quote a price until the truck arrived. Mr. Heideman decided to purchase the truck in stock at Covert in Bastrop for \$53,549.31. At meeting time, Knapheide in Buda was the only place he had called for a quote for a utility bed for the new truck, \$15,014.00 was the price quoted, he will call additional places for quotes. Director Ilse made a motion to buy the new vehicle and Director Loep seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

E.6 President's Report. Nothing was reported.

E.7 Capacity Report. Jeff Kallus with Southwest Engineers reported we have roughly 5700 active Living Unit Equivalent (LUEs); roughly 1800 reserved LUEs; and roughly 1500 pending LUEs that we are waiting for developers to sign Non-Standard Service Agreements (NSSAs) which gets us to around 9,000 LUEs. With the San Marcos water at the 0.35 alternate capacity, we get to about 8700 connections. The Texas Commission on Environmental Quality (TCEQ) and Alliance Regional Water Authority (ARWA) Phase 1 water gets us to a little over 9,000 capacity. Remaining phases of developments are over 4,000 LUEs which gets us to roughly 13,500 LUEs. Other requests from developers that we haven't heard from in a while are about 2,900 LUES which gets us to roughly 16,300 LUEs. With the Guadalupe Blanco River Authority (GBRA) water and Alliance Regional Water

Authority (ARWA) Phase 1 water, our capacity is roughly 13,500 LUEs, this does not include the Wells Ranch water.

E.8 Easement Report. Jeff Kallus with Southwest Engineers reported a lot of progress has been made on the Highway 21 easements. Have a couple of verbal agreements and have acquired one-half (1/2) of an easement and will have the other half signed once the individual returns to the country. Packets have been sent out on a few other easements but have not received a response back. Making progress on the FM 2720 easements, some of the landowners also own tracts of land along Highway 21. Property owners for the Steelhorn easements also own property along FM 2720. The FM 2001 waterline relocation is currently on the back burner, this will be reimbursed by the County, and they have not acquired right of way yet.

E.9 General Counsel's Report. Mike Gershon with Lloyd Gosselink Rochelle & Townsend, P.C. reported good project meetings have been happening between Southwest Engineers, County Line Special Utility District (CLSUD) staff and staff at Lloyd Gosselink. Mr. Gershon has additional items to address but will address those items in Executive Session later in the meeting.

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

F.1 Discuss, consider, and take action regarding Wastewater Rates presentation. Herb Williams with Williams Water Works Consulting presented this item. Mr. Williams did not do a rate case analysis on what Plum Creek Utility (PCU) was actually charging. The agreement between PCU and County Line Special Utility District (CLSUD) has been in the mill for about four (4) years, going back and forth between their attorneys. Mr. Williams looked at finances regarding what they were asking for and a breakout of how they were financially in business. Seemed like the two (2) entities did not understand what fees were going where. PCU was charging upfront fees when new customers were brought on, the upfront fees are going towards debt repayment instead of infrastructure costs. Current rate being charged is \$65.00 per month with \$60.00 per month going to PCU and \$5.00 per month going to CLSUD. The \$60.00 per month going to PCU helps pay for the revenue stream, which helps pay costs to treat and dispose of the wastewater and cost of having a staff. The current rate is depleting the Service Initiation Fund (SIF) at too high of a rate to keep up with costs. The \$5,000.00 Impact Fee collected by PCU when developers request service does not go toward infrastructure costs, it is deposited into the SIF. Every quarter, what PCU did not make in the revenue stream, they pull from the SIF to make up the deficient. PCU will need about 3,200 customers at the current rate to cover all of PCU's expenses. As part of his analysis, Mr. Williams reviewed three (3) years of PCU's financials, rate projections, debt calculations/depreciation schedules, their business model, CLSUD's maintenance calculations and financial responsibilities and review of the SIF fifteen (15) year projection. Currently there are nine hundred seventy (970) rate payers, over the next three (3) to five (5) years, it is estimated that one thousand (1,000) customers will be added to the wastewater stream which averages out to about three hundred (300) rate payers per year coming onto the system. Rate payers pay what the SIF is not paying. If the SIF gets depleted faster than PCU's fifteen (15) year plan, then both entities will be financially in trouble. CLSUD needs to review PCU's fifteen (15) year plan and SIF at least once a year to make sure PCU is not depleting the SIF faster than projected. With 1500 connections, PCU would need to collect \$159.98 from each rate payer a month to meet revenue requirements, if \$75.00 was charged a month to each rate payer, \$84.98 would need to be taken out of the SIF to meet expenses, this scenario would mean \$1,529,700.61 would be taken out of the SIF

annually. With 2,250 connections (about year three (3) on PCU's 15 year projection), PCU would need to collect \$106.66 from each rate payer a month to meet revenue requirements, if \$75.00 was charged a month to each rate payer, \$31.66 would need to be taken out of the SIF to meet expenses, this scenario would mean \$854,700.61 would be taken out of the SIF annually. With 3,200 connections, PCU could charge \$75.00 to each rate payer a month and would not need to take any money from the SIF fund to meet revenue requirements. PCU is thinking about doing away with the \$5,000.00 impact fee when 3,200 rate payers are reached. With the current amount of rate payers and at the current rate, the SIF fund this year would be depleted \$702,000.00 more than what PCU had projected. When PCU needs to make improvements to the plant, they have a subsidiary under BVRT that handles the financing, PCU tries to maintain a 50% ratio of what is built and paid for versus what is owed when they borrow money for improvements. Mr. Williams proposes PCU and CLSUD finalize the agreement between them, the agreement has a clause that a rate increase happens every two (2) years. He also proposes a rate increase of \$80.00 a month per customer to help generate the needed funds to meet expense requirements of PCU when combined with SIF. The \$80.00 a month per customer increase would mean \$75.00 a month per customer would go to PCU and CLSUD would continue to receive \$5.00 a month per customer. Right now, \$5.00 a month per customer is more than enough for CLSUD to cover their fees. No action was taken on this item.

F.2 Discussion regarding PCU Wholesale Wastewater Agreement. Chris Betz presented this item. Mr. Betz stated that we are still waiting for the attorneys to work out minor details in the agreement. He will send the agreement to the board to review as soon as it is complete, hopes to have it to the board prior to the September board meeting. Daniel Heideman thanked Mr. Betz for all his hard work with this agreement. No action taken on this item.

F.3 Discuss, consider, and take action regarding Award of Construction Contract on the SH 21 San Marcos Waterline (William Pettus Pipeline). Jeff Kallus with Southwest Engineering presented this item. The proposed project is to initially receive the interim water from the City of San Marcos, but it is anticipated the line will transition to being used as a permanent dedicated transmission main to receive the contract water from Canyon Regional Water Authority (CRWA). The total route from the Hays/Caldwell water treatment plant to County Line Special Utility District's (CLSUD) booster station on Highway 21 is approximately 9,000 feet which is only about 30% of the way to the Hays/Caldwell plant, easement acquisition is still underway. Contractors were requested to place bids for a 12-inch waterline and a 16-inch waterline using Ductile Iron Pipe (DIP), Polyvinyl Chloride Pipe (PVC) and High Density Polyethylene Pipe (HDPE). DIP pipe last a long time, made from recycled metal, very strong and abuse resistant, but is expensive; PVC pipe is a commonly used plastic pipe that is inexpensive and easy to work with, but is not as durable and can be prone to heat, stress cracking, fire, etc.; HDPE is similar to PVC, but is stronger and a bit more rigid, cost less, should last about 50 years and is prone to heat, fire, etc. Five (5) bids were received with Nelson Lewis, Inc. having the low bid for a 12-inch PVC pipeline and being able to start about three (3) weeks after the award of the contract and can complete the job in about one hundred twenty days (120). Lowden Excavating, Inc. had a low alternate bid for a 16-inch DIP pipeline and 16-inch HDPE pipeline and could start around September 1, 2023 and complete the job in about ninety (90) days. The board felt it best to go ahead and build a 16-inch pipeline now to avoid having to upsize the line at a future date using HDPE pipe. Director Scheel made a motion to award the contract to Lowden Excavating, Inc. using the 16-inch HDPE pipe. Director Ilse seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

F.4 Discussion regarding CRWA Wells Ranch III Project. Humberto Ramos with County Line Special Utility District (CLSUD) presented this item. CLSUD has requested 2,000 acre feet (AF) of water from this project. Wells Ranch III is a groundwater project located in Gonzales County that is to supply water to six (6) Canyon Regional Water Authority (CRWA) participating entities. Currently CRWA has secured 7,150 AF of the total project, the remaining is being held up by a local attorney from Gonzales County. On Aug. 8th, CRWA staff conducted a workshop with the Gonzales County Underground Water Conservation District to amend a CRWA permit to add 920 AF. The public was present and provided many comments. On Aug. 10th, CRWA held a meeting with the six participating members to discuss the status of the current project. Participating members are still interested in the project, but feel it is going to take longer than expected and that a phased approach should be taken. Phased approach should include processing the 920 AF, from the permit amendment to provide immediate water to Springs Hill Water Supply Corporation (SHWSC), East Central Special Utility District, and Green Valley Special Utility District and upon securing the remaining leases initiate Phase 2 (construction of the water treatment facility and well field). It was proposed that the designed 30" pipeline to bring water to the remaining entities Maxwell Special Utility District, County Line Special Utility District and Crystal Clear Special Utility District should be delayed as the estimated cost is over \$100M. It was further determined that CRWA attorney (Trey Wilson) should provide language to address issue with "stranded water" in the water supply agreement. This contract is similar to the Hays/Caldwell contract, which has several issues. No action taken on this item.

F.5 Discuss, consider, and take action regarding GBRA/Gonzales Carrizo Water Supply Project. Chris Betz presented this item. The pre-hearing conference was held last week with the State Office of Administrative Hearings (SOAH) Administrative Law Judges. Discovery starts right away, and the hearing is set for late April of next year. The Guadalupe Blanco River Authority (GBRA) will be applying for additional SWIFT funding in February 2024, as costs have increased slightly. Land costs and material costs are the main drivers. A value engineering exercise was conducted to mitigate a portion of those rising costs. Design for the treated pipelines to get water from the Lockhart area to the TX 130 customers is at 60%. Schedule wise, these pipelines are anticipated to bid in July 2024, with construction complete in April 2026. Still are working on permits. No action taken on this item.

F.6 Discuss, consider, and take action regarding Resolution Appointing Representative to the Board of Managers of Canyon Regional Water Authority. Humberto Ramos with County Line Special Utility District (CLSUD) presented this item. He wishes to be appointed to Canyon Regional Water Authority's (CRWA) Board of Managers. The board of managers meets every month to discuss project updates and future planning regarding the day-to-day activities of CRWA. Director Scheel made a motion to approve appointing Humberto Ramos as our appointed representative to the Canyon Regional Water Authority Board of Managers. Director Diaz seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

F.7 Discuss, consider, and take action regarding Resolution Appointing Representative to the Board of Trustees of Canyon Regional Water Authority. Humberto Ramos with County Line Special Utility District presented this item. Mr. Ramos wishes to replace and finish the two (2) year term of Doug Schnautz as County Line Special Utility District's (CLSUD) representative on the Board of Trustees of Canyon Regional Water Authority (CRWA), the term will expire in May 2024. To serve on the Board of Trustees, you must reside within the district area of CRWA. Mr. Ramos resides in the service area of CLSUD which makes him eligible to serve. This board meets every month and consists of various committees.

Director Scheel made a motion to appoint Humberto Ramos to Canyon Regional Water Authority Board of Trustees. Director Loep seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

F.8 Discuss, consider, and take action regarding next Board election. Entered Executive Session for this item as authorized by Texas Government Code Section 551.071(consultation with attorney). No decision has been made; no action required. Will be an action item at the next board meeting.

F.9 Discuss, consider, and take action regarding Order Calling a Public Hearing to Receive Petitions and Exclude Land from County Line Special Utility District. Mike Gershon with Lloyd Gosselink Rochelle & Townsend, P.C. presented this item. Our interest in excluding this area from our jurisdictional boundaries is important to stay in the context of where County Line Special Utility District's (CLSUD) Certificate of Convenience and Necessity (CCN) is. This will align the boundaries to what the CLSUD CCN looks like and exclude area that is outside the CLSUD CCN and obligated to serve. CLSUD wishes to have their jurisdictional boundaries align. Per the water code, for CLSUD to exclude that area, CLSUD would need to follow a specific procedure and a public hearing will need to occur. The Order included in the board packet would set that process in motion, board would like to have the public hearing at the CLSUD board meeting next month. Maxwell Special Utility District would then take over serving this area. Director Howe made a motion to approve the Order Calling a Public Hearing to Receive Petitions and Exclude Land from the County Line Special Utility District. Director Scheel seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

F.10 Discuss, consider, and take action regarding Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract and Water Transportation and Wheeling Agreement between Maxwell SUD and CRWA. Mike Gershon with Lloyd Gosselink Rochelle & Townsend, P.C. presented this item in Executive Session as authorized by Texas Government Code Section 551.071 (consultation with an attorney). Discussion then motion made by Director Scheel, and seconded by Director Howe, to direct legal counsel to prepare a demand letter to CRWA and affected CRWA members to adhere to and take action as required by existing contracts to construct a pipeline and deliver the full contractual allotment, and to do so in coordination with and at the direction of our General Manager and with input from Directors Toni Brewer and Tracy Scheel, to ensure that County Line SUD receives the benefits under the contracts. 6 Aye, 0 Nay-Motion passed unanimously.

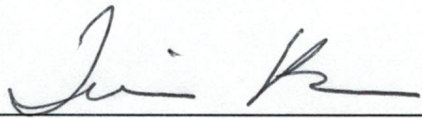
F.11 Discuss, consider, and take action regarding Amendment to County Line Special Utility District's Existing Reuse Plant Tax Order #23-06-21-4. Humberto Ramos with County Line Special Utility District (CLSUD) presented this item. Plum Creek Utility/BVRT hired Southwest Engineers to design a Reuse Water Plant for County Line Special Utility District (CLSUD) near the Plum Creek Utility (PCU) wastewater treatment plant (WWTP) to receive effluent from such WWTP and to pump reclaimed water to a reclaim distribution system. PCU/BVRT have already paid Southwest Engineers invoices in the amount of \$61,500.00. CLSUD now wants to take over the project and have Southwest Engineers continue designing the project. CLSUD needs to reimburse PCU/BVRT the \$61,500.00 they paid to Southwest Engineers. Board agreed Daniel Heideman can sign the Amendment. Director Scheel made a motion to Amend County Line Special Utility District's Existing Reuse Plant Task Order #23-06-21-4. Director Diaz seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

F.12 Discuss, consider, and take action regarding employment of the successor to the General Manager and/or succession plan for the General Manager position. Chris Betz presented this item. Now that Humberto Ramos has transitioned into the General Manager Position, a title needs to be given to the outgoing General Manager, Daniel Heideman. Mr. Heideman and the board came up with the title of "Operations Manager of Special Projects" for Mr. Heideman. Director Diaz made a motion to change Daniel Heideman's title to Operations Manager of Special Projects. Director Scheel seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously.

G. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS. No Future Items were given.

H. EXECUTIVE SESSION. Meeting entered Executive Session as authorized by Texas Government Code Section 551.071 (consultation with attorney) at 8:09 P.M. to discuss Item F.8 and Item F.10 shown above. Director Scheel made the motion to enter Executive Session and Director Howe seconded the motion. 6 Aye, 0 Nay-Motion passed unanimously. Executive Session ended at 9:46 P.M. and the meeting entered regular session.

I. ADJOURNMENT. Director Howe made a motion to adjourn the meeting and Director Scheel seconded the Motion, Motion passed unanimously. Meeting was adjourned at 9:50 P.M.



County Line SUD, Board President

Toni Brewer

Date 9/18/23