

MINUTES OF MEETING – BOARD OF DIRECTORS
COUNTY LINE SPECIAL UTILITY DISTRICT
DATE: MARCH 15, 2021

BOARD MEMBERS PRESENT:

Chris Betz	* via Zoom conference
Rene Harbison	* via Zoom conference
Toni Brewer	* via Zoom conference
Bob Diaz	* via Zoom conference
Ken Dodson	via Zoom conference
Joe Howe	* via Zoom conference
William Ilse	* via Zoom conference

The meeting was held at County Line Special Utility District office, 8870 Camino Real, Umland, TX via 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.

Guest via Zoom conference:

- Allison Nieto of Southwest Engineers
- Jeff Kallus of Southwest Engineers
- Humberto Ramos of Alliance Regional Water Authority
- Graham Moore of Alliance Regional Water Authority
- Stephen Greenberg of Plum Creek Utility
- Mia Natalino of Plum Creek Utility
- William Fry of Plum Creek Utility

1. Called to order at 6:35 PM.
2. There were no public comments.
3. William Fry reported the new wastewater plant withstood the February winter storm very well. There was only one small line that froze and ruptured.
4. Toni Brewer made a motion to set the Public Hearing on April 19, 2021 at 6:30 PM regarding amendments to County Line Special Utility District’s land use assumptions, wastewater capital improvements plan and wastewater impact fees. Rene Harbison second. The motion carried with a unanimous vote.
5. Joe Howe made a motion to approve the PCU Right of Way Easement Collateral Assignment. Toni Brewer second. The motion carried with a unanimous vote.
6. Chris Betz reported the City of Umland Franchise Agreement has not been completed. No action taken. This item will be on the April 19, 2021 agenda.
7. Chris Betz reported the NSSA with Walton for Non-Standard Service on the Anderson Tract has not been completed. No action taken. This item will be on the April 19, 2021 agenda.

8. Chris Betz reported the Amended Wholesale Wastewater Service Agreement between PCU and CLSUD has not been completed. No action taken. This item will be on the April 19, 2021 agenda.
9. William Ilse made a motion to send Requests for Quotes for a Financial Advisor. Toni Brewer second. The motion carried with a unanimous vote.
10. Jeff Kallus reported the City of Umland is concerned the location of the water plant on High Road would need to be relocated should the road need to be widened in the future. Mr. Kallus reported he has sent an offer to Goforth SUD in the amount of \$130K, which is the appraisal value. Mr. Kallus and Mr. Heideman reported the ground water storage tank is sufficient to receive water from ARWA and is in an ideal location. William Ilse made a motion to go forward with purchasing the water tank from Goforth SUD. Joe Howe second. The motion carried with a unanimous vote.
11. Jeff Kallus reported the property across Highway 21 from Las Estancias Phase 1 is in Goforth SUD's CCN. Goforth SUD does not have infrastructure to that property at this time. The developers were asking CLSUD for a temporary water connection to serve this property while the infrastructure is built. The developers have rescinded their request. This item will be removed from future agendas.
12. Daniel Heideman reported that Polonia WSC Board of Directors have approved the transfer of CCN area. Polonia WSC will be giving CLSUD a portion of their CCN where Polonia WSC does not have infrastructure. CLSUD has infrastructure close to the area and the developer will pay the expense to have the water line extended. Toni Brewer made a motion to accept the Water Service Area Transfer Agreement between CLSUD and Polonia WSC. Rene Harbison second. The motion carried with a unanimous vote.
13. Daniel Heideman reported the bid opening for acidizing one well was held on March 10, 2021. Jeff Kallus reported the low bidder was Alsay at \$59,300. Toni Brewer made a motion to appoint the bid to Alsay. William Ilse second. The motion carried with a unanimous vote. There was further discussion regarding getting quotes for the second well. Jeff Kallus is going to request quotes from the bidders for the second well. This item may be on a future agenda.
14. Robert Diaz made a motion to record in the minutes that Chris Betz and Toni Brewer's Board positions expire in May 2021. Both Mr. Betz and Ms. Brewer have completed the appropriate paperwork to run for the open positions for the term of May 2021 – May 2024. There have been no other candidates, therefore, an election will not be held. William Ilse second. The motion carried with a unanimous vote.
15. Graham Moore reported the City of San Marcos currently has an excess of 630 acre feet (A.F.) they would like to lease to County Line SUD. Daniel Heideman reported having a backup source of water is preferable due to the rapid growth in CLSUD's service area. Joe Howe made a motion to approve the Memorandum of Understanding between ARWA and the City of San Marcos and CLSUD for Water Supply Sharing. Toni Brewer second. The motion carried with a unanimous vote.
16. The wastewater status report prepared by Allison Nieto of SWE was reviewed.
17. The water status report prepared by Jeff Kallus of SWE was reviewed.
18. William Ilse made a motion to appoint Daniel Heideman to serve a one year term on the CRWA Board of Managers. Robert Diaz second. The motion carried with a unanimous vote.
19. Appointing a representative to the CRWA Board of Trustees was tabled. No action taken. This item will be on the April 19, 2021 agenda.
20. Chris Betz reported on ARWA's current operations.
21. Humberto Ramos reported on the various problems created by the inclement weather in February.
22. Toni Brewer made a motion to accept the January 18, 2021 minutes. Rene Harbison second. The motion carried with a unanimous vote.
23. The Bylaws will be reviewed regarding signature requirements.

24. Daniel Heideman reported the pumps at the Hays/Caldwell Plant froze and then ruptured which cut off CLSUD's supply of water from that location. Mr. Heideman was able to pump from the Edwards Aquifer when there was electricity. PEC had rolling blackouts to protect their infrastructure. Not being able to continuously pump water from the EAA created the situation of not being able to keep the water storage tanks full. A boil water notice was issued per TCEQ regulations. Customers in the lower elevations had water, however, the water pressure was very low. Customers in the upper elevations did not have water.
25. Daniel Heideman reported having a generator at the EAA well site would have eliminated the rolling blackout issue during the inclement weather. Jeff Kallus reported a mounted generator for the EAA well site would cost approximately \$200K – 267K. This item will be further discussed at the April 19, 2021 Board meeting. No action taken.
26. Daniel Heideman reported there are several places that have multiple connections to a single meter. CLSUD staff will notify the customers of what is needed to bring them into compliance. Mr. Heideman has also hired a leak detection company. They have found numerous leaks which have all been repaired.
27. The financials were reviewed.
28. The Board asked Susan Browning to add a few new items to the budget. No action taken. This item will be on the April 19, 2021 agenda.
29. The calendar was reviewed.
30. The meeting adjourned at 8:30 PM.

Chris Betz
President of the Board

Toni Brewer
Secretary of the Board

Acronyms:

ARWA – Alliance Regional Water Authority - formerly HCPUA – Hays Caldwell Public Utility Authority
CCN – Certificate of Convince and Necessity
CLSUD – County Line Special Utility District
CRWA – Canyon Regional Water Authority
GBRA – Guadalupe Blanco River Authority
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