

COUNTY LINE SPECIAL UTILITY DISTRICT
Meeting Minutes

Board or Directors Meeting – March 28, 2022 6:30 PM
District Office - 8870 Camino Real, Umland, TX 78640

Board Members:	Present:
Chris Betz	* in person
Rene Harbison	* Absent
Toni Brewer	* in person
Bob Diaz	* in person
Ken Dodson	* in person
Joe Howe	* in person
William Ilse	* in person

Others:	Present:
Daniel Heideman	* in person – Staff
Jennifer Tarbutton	* in person – Staff
Rebecca Moore	* in person – Staff
Doug Schnautz	* in person - Staff

The following represents the actions taken by the Board of Directors 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 and via video conference call and telephone conference call.

Guests:

Allison Nieto of Southwest Engineers – via Zoom
Jeff Kallus of Southwest Engineers – in person
Humberto Ramos of Alliance Regional Water Authority – in person
Herb Williams of Williams Water Works Consulting – in person
Justin Ivicic – via Zoom
GM – Via Zoom
Zoom User – Via Zoom

- A. Called to order at 6:30 PM.
- B. Roll called.
- C. No public comments to report.
- D. Toni Brewer makes a motion to approve 2/28/2022 Board Meeting Minutes, Ken Dodson 2nds the motion, motion passed by unanimous vote.
- E. No public / Presentations
- F. Items For Discussion Not Requiring Action:
 - F.1. – No Update
 - F.2. - Allison Nieto of SWE presented update of Wastewater projects
 - F.3. – Jeff Kallus of SWE presented update on Water projects
 - F.4. – Humberto Ramos of CRWA and Chris Betz of ARWA commented on the Board Meetings
 - F.5. – Rebecca Moore of CLSUD updated on progress on the 2022 Budget, Chris Betz commented

F.6. - Feb 2022 Financials Reviewed

F.7. – Chris Betz reported on the Wastewater CCN in front of the PUC

F.8. - Daniel Heideman commented on the SCADA

F.9. – Jeff Kallus reported on the Edwards Well Generator

F.10 - Cancellation of election - *cancelled may election due to no contested positions*

G. General Manager and Legal Counsel Reports:

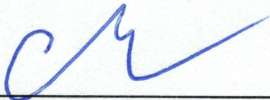
G.1. – Daniel Heideman reported he committed to serve on the CRWA Board of Managers.

H. Items for Action or Discussion/Direction:

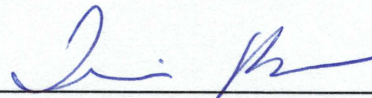
H.1. – Chris Betz updated on the status of the GBRA Water Supply Agreement. Attorney to review contract, then request a Resolution to approve the contract offer after the attorney's review.

H.2. - Bill inserts sent, website updated, email customer link to website update, Resolution to update tariffs, updated tariff to PUC. Add future calendar item to review rates annually.

H.3 -



Chris Betz
President of the Board



Toni Brewer
Secretary of the Board

Acronyms:

ARWA – Alliance Regional Water Authority

CCN – Certificate of Convince and Necessity

CLSUD – County Line Special Utility District

CRWA – Canyon Regional Water Authority

GBRA – Guadalupe Blanco River Authority
NSSA – Non-Standard Service Agreement
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