

COUNTY LINE SPECIAL UTILITY DISTRICT
Special Meeting Minutes

Board or Directors Meeting – March 7, 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	* Absent

Others:	Present:
Daniel Heideman	* in person – Staff
Jennifer Tarbutton	* in person – Staff
Rebecca Moore	* 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
Bill Frye of Plum Creek Utility – via Zoom
Herb Williams of Williams Water Works Consulting – in person
Darrell Nichols of GBRA – via Zoom
Justin Ivicic – Via Zoom

- A. Called to order at 6:31 PM.
- B. Roll called.
- C. No public comments to report.
- D. Consent Agenda - None.
- E. Public Hearings / Presentations - None.
- F. Items For Discussion Not Requiring Action - None.
- G. General Manager and Legal Counsel Reports - None.
- H. Items For Action or Discussion/Direction:

H.1. Update, discussion and possible direction to staff regarding the GBRA Water Supply Agreement (Gonzales Corizzo Water Supply Project Treated Water Supply Agreement By and Between the Guadalupe-Blanco River Authority and County Line Special Utility District) – The GBRA Water Supply Agreement was discussed, Justin Ivicic of Maxwell Special Utility District commented – No action taken.

H.2. Update, discussion and possible direction to Staff regarding the Water Rate Study by Williams Water Works Consulting and its recommended rate increases - The proposed 2022 Rate Increase Chart presented by Herb Williams was discussed, possible revising "Bulk" user rate to \$14.75. Vote to be held at next Board of Directors meeting scheduled March 21, 2022. - See attachment - 1 page "Important Rate Information"

H.3 Update, discussion and possible action regarding a Committee to review and recommend a Water Capital Improvements Plan (CIP) and the setting of a Public Hearing regarding this Water CIP. - It was recommended a Committee review the CIP plan and consult attorney to confirm a Public Hearing is needed.

- I. Board President Reports - Chris Betz Reported.
- J. Board Member Items or Future Agenda Items - Possibly schedule rate fee review annually.
- K. Executive Session - None.
- L. Meeting was Adjourned at 8:03 PM.



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