

MINUTES OF MEETING – BOARD OF DIRECTORS
COUNTY LINE SPECIAL UTILITY DISTRICT
DATE: APRIL 19, 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
David Klein of Lloyd Gosselink

1. Called to order at 6:30PM.
2. David Klein of Lloyd Gosselink reported that the newspaper postings have been done. Allison Nieto of SWE reported that amendments were needed due to CLSUD being contacted by developers. The developers have requested wastewater services for several large developments that were not known when the Land Use Assumptions and Capital Improvement Plan were approved in July 2020.
3. The meeting adjourned at 6:50 PM.

Chris Betz

Toni Brewer

President of the Board

Secretary of the Board