

PUBLIC HEARING
COUNTY LINE SPECIAL UTILITY DISTRICT
DATE: JULY 20, 2020

BOARD MEMBERS PRESENT:

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

The meeting was held by conference call only.

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 dial into the teleconference by calling 832-917-1510 and entering code 588606.

Guest via conference call:

David Klein of Lloyd Gosselink Law Firm
Mike Gershon of Lloyd Gosselink Law Firm
Reid Barnes of Lloyd Gosselink Law Firm
Allison Nieto of Southwest Engineers

1. Public Hearing called to order at 6:30 PM.
2. The following spoke regarding possible amendments to the Land Use Assumptions, Capital Improvements Plan, and the Wastewater Impact Fees for the CLSUD wastewater impact fee service area.
 - David Klein stated the LUE and CIP to remove certain portions of the service area and any LUE's therein and to provide a revised wastewater impact fee accordingly. The revised wastewater impact fee resulting in a maximum of \$1,461, however, the committee is recommending the fee remain at \$1,250.
 - Reid Barnes states the committee also recommends looking at the LUE, CIP and Impact Fees as a group and take all items into consideration when amendments in the future happen.
 - Allison Nieto reported to keep Impact Fees fair to all Developers the following areas were removed since they will not be developed for at least 10 years, if ever. The Clear Fork Watershed and certain tracts in the western and southwestern portion. Certain improvements were removed and others modified due to an increase in planned development.
 - David Klein asked if anyone in the public would like to speak. No one chose to comment or ask questions.
3. The public hearing adjourned at 6:44 PM. No action was taken by the Board of Directors.

Chris Betz
President of the Board

Toni Brewer
Secretary of the Board