

**County Line Special Utility District
8870 Camino Real
Uhland, TX 78640
512-398-4748**

**Regular Board of Directors Meeting: September 21, 2020
Held at: County Line Special Utility District office, 8870 Camino Real at 6:30 PM**

This Notice is posted pursuant to the TX Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990). The CLSUD Board of Directors may convene in Executive Session for any items on this agenda as authorized by Chap 551 of the TX Government Code as it pertains to private consultation with the Board's attorney (551.071), as it pertains to purchase, exchange, lease, value of property (551.072), as it pertains to personnel (551.074), as it pertains to security (551.076). The Board will reconvene in open session, then may or may not take action on recommendations resulting from executive session.

In compliance with the Americans with Disabilities Act, County Line SUD will provide for reasonable accommodations for persons attending CLSUD Board of Director meetings. To better serve you, requests should be received 72 hours prior to the meeting. Contact the office at 512-398-4748.

The public may dial into the teleconference by calling 1-832-917-1510 and entering the following code: 588606. The teleconference line will offer two-way communication, affording members of the public the opportunity to participate in the public meeting. The meeting will be recorded and the audio recording will be available after the meeting. The following matters will be conducted at this meeting:

AGENDA

1. Call to order.
2. Public Comments for non-agenda items. No action will be taken.
3. Report on wastewater plant operations.
4. Discussion and possible action on accepting a bid for the 2020 annual audit.
5. Discussion and possible action on accepting a bid for the Bunton Lane Water Line Project.
6. Discussion and possible action on Terms Sheet with CTX Capital Partners for Non-Standard Service.
7. Discussion and possible action on the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
8. Discussion and possible action regarding accepting a bid to update the electric components at the EAA well site.
9. Discussion and possible action regarding the Goforth SUD Water Plant offer.
10. Discussion and possible action on approving installing a water line from the back of Sunset Ridge Mobile Home Park and connecting to the dead-end water line on Creekside Drive.
11. Discussion and possible action on upgrading the Highway 21 / Gristmill Road intersection casing to 12" and approving new easements.
12. Review the wastewater status report prepared by Allison Nieto of SWE.
13. Review the water status report prepared by Jeff Kallus of SWE.
14. Report given by Humberto Ramos regarding the Hays Caldwell Expansion and funding.
15. Discussion and possible action on the financing method to construct the downtown lift station, a force main and a waste water gravity main that will run parallel to Highway 21 from High Road to Cotton Gin Road.
16. Update on the Internet Antennae Site Agreement.
17. Questions and / or comments regarding the ARWA board meetings.
18. Questions and / or comments regarding the CRWA Board of Trustee meetings.
19. Discussion and possible action on purchasing a new billing system.
20. Review and approve the minutes of the August 17, 2020 Board Meeting.
21. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Miscellaneous items and items that may be on future agendas
22. Discussion and possible action on approving the updated Purchasing Policy.

23. Review the financial report.
24. Discussion and possible action regarding annual pay raise reviews.
25. Take suggestions on where (or if) to hold the annual Christmas party.
26. Review calendar of events. Comments / Suggestions from board members including future agenda items.
27. Meeting to adjourn.

Daniel A. Heideman Presented By: Daniel Heideman, General Manager

I certify that the above agenda for September 21, 2020 this meeting of the Board of Directors of the County Line Special Utility District was posted on the front door of the offices of County Line Special Utility District located at 8870 Camino Real, Umland, TX and was posted on line at www.clsud.com on September 17, 2020 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning
Susan Browning – CLSUD Office Personnel