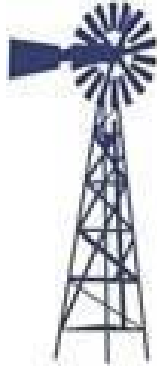


**County Line Special Utility District
Board of Directors**

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, October 21, 2024 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, October 21, 2024 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The County Line Special Utility District (CLSUD) Board of Directors will hold a regular meeting at 6:30 PM, Monday, October 21, 2024, at the County Line Special Utility District Offices, 8870 Camino Real, Umland, Texas. A quorum of the Board of Directors will be physically present at this location. The public may observe this meeting in person or by using the following broadcast link and/or calling the number and code provided:

(Clickable) ZOOM MEETING LINK

<https://us06web.zoom.us/j/89262906563?pwd=s08l7W9taa8WZ9Wmw2bCgIK3BJhDL1.1>

Call-In Number: 1-346-248-7799 (US)

Meeting ID: 892 6290 6563

Passcode: 163768

Members of the public wishing to make public comment during the meeting must be present at the public meeting location and register by emailing admin@clsud.com or calling 512-398-4748 prior to 5:00 p.m. on the day of the meeting. Public comment is not allowed by call-in. A copy of the agenda will be available on CLSUD's website at the time of the meeting. Additional information can be obtained by calling CLSUD at 512-398-4748.

REGULAR MEETING AGENDA

- A. CALL TO ORDER.
- B. ROLL CALL.
- C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with CLSUD at admin@clsud.com before 5:00 p.m. on the day of the meeting).
- D. CONSENT AGENDA:

The items included in the Consent Agenda portion of this meeting agenda can be considered and approved by the Board of Directors by one motion and vote. A Board member may request that an item included in the Consent Agenda be considered separately, in which event the Board of Directors will take action on the remaining Consent Agenda items and then consider the item removed from the Consent Agenda.

D.1 August 19, 2024 Board of Directors' Meeting Minutes

- E. REPORTS – The Board of Directors will receive reports regarding the following:

E.1 Wastewater Treatment Plant Report ~ *Bill Fry*

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, October 21, 2024 at 6:30 PM
8870 Camino Real, Uhlend, TX 78640 512-398-4748

- E.2 Project(s) Management Report ~ *Farah Najdawi*
- E.3 Capacity Report ~ *Jeff Kallus*
- E.4 Easement Report ~ *Tom Walker*
- E.5 Financial Report ~ *France Alston*
- E.6 CRWA, GBRA & ARWA Report ~ *Humberto Ramos*
- E.7 General Manager's Report ~ *Humberto Ramos*
- E.8 President's Report and Committee Report ~ *Toni Brewer*
 - a. Rate Study Update
 - b. Building Committee Update
- E.9 General Counsel's Report ~ *Mike Gershon*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider and take action related to a Resolution Approving a Resolution of the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Contract Revenue Bonds for the Canyon Regional Water Authority (in the principal amount not to exceed \$42,630,000); and Other Related Matters – Graham Moore
- F.2 Discuss, consider, and take action related to a Resolution of the Board of Directors of the County Line Special Utility District, Approving an Interlocal Agreement between The City of Uhlend, Texas and County Line Special Utility District regarding the Ownership, Operation and Maintenance of Water and Wastewater Utilities in the Anderson Park Public Improvement District in the City's Corporate Limits; and other Matters in Connection Therewith – Humberto Ramos
- F.3 Discuss, consider, and take action to approve Easement to the Guadalupe Blanco River Authority for the TX-130 Groundwater Supply Project – Tracie Crowell
- F.4 Discuss, consider, and take action on Order Setting a Public Hearing to consider Amendments to the Land Use Assumptions, Capital Improvements Plan, and the Wastewater Impact Fees for the County Line Special Utility District – Humberto Ramos
- F.5 Discuss, consider, and take action to approve Interlocal Cooperation Agreement by and between Canyon Regional Water Authority, County Line Special Utility District and Martindale Water Supply Corporation – Humberto Ramos and Mike Gershon
- F.6 Update on Task Order with K. Friese and Associates, LLC regarding the Bobwhite Booster Station – Humberto Ramos

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, October 21, 2024 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- F.7 Discuss, consider, and take action regarding Water Supply Agreement between County Line Special Utility District and Maxwell Special Utility District – Humberto Ramos
- F.8 Discuss, consider, and take action to Amend Agreement with NewGen Strategies & Solutions – Humberto Ramos
- F.9 Discuss, consider, and take action to authorize the awarding of the Reuse Line Extension Project on Grist Mill Road – Humberto Ramos
- F.10 Discuss, consider, and take action regarding Task Order for engineering design with K. Friese and Associates, LLC for Cotton Gin Road Water Line Relocation Project – Farah Najdawi
- F.11 Discuss, Consider, and take action to award the FM 2720 water main and FM 2720 wastewater main project from the Bollinger Subdivision to Bobwhite Road (Segment 2) – Farah Najdawi
- F.12 Discuss, consider, and take action to delegate authority to negotiate and enter an agreement with DRG Architects for Architectural Design Services for new CLSUD facility – Farah Najdawi
- F.13 Discuss, consider, and take action regarding covered walkway between main office and warehouse – France Alston
- F.14 Discuss, consider, and take action regarding Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract, Water Transportation and Wheeling Agreement between Maxwell SUD and CRWA, CRWA staff's draft Memorandum of Understanding, and CLSUD's demand letter to CRWA – Humberto Ramos and Mike Gershon
- F.15 Discuss, consider, and take action authorizing the acquisition of the following easements and property in support of the District's water pipeline infrastructure projects – Tracie Crowell
 - A. Tract 1, Parker Easement, Camino East, Lennar
 - B. Tract 3, Yusuf Easement, Camino East, Lennar
 - C. Westside at Cotton Gin
 - a. Schmeltekopf
 - b. OPG Partners
 - D. Lantana Easements
 - a. Miller
 - b. Walton
 - E. Walton Easements

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, October 21, 2024 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- F. Cotton Gin Road Waterline Relocation (9 easements)
- G. FM 2720 Wastewater (10 easements)

F.16 Discuss, consider, and take action regarding the transfer of wastewater CCN service area from Gristmill Utility Company to County Line Special Utility District, and the Sewer CCN Service Area Transfer Agreement between Gristmill Utility Company and County Line Special Utility District – Humberto Ramos and Mike Gershon

F.17 Discuss, consider, and take action regarding the Revised Petition to Expedite Decertification of a portion of the CLSUD Wastewater CCN Service Area located North of Hwy 21; East of High Road; and to the West of Rhode Road – Humberto Ramos

G. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

H. EXECUTIVE SESSION.

County Line Special Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.076 (deliberations about security devices), and 551.087 (deliberations regarding economic development negotiations), and in accordance with Section 551.074 for the following business:

H.1 Annual Evaluation of General Manager.

H.2 Receive legal advice from CLSUD's attorneys regarding Petition of Walton Texas, L.P. to amend CLSUD's Sewer CCN by Streamlined Expedited Release, pending at the Public Utility Commission under Docket No. 56460.

I. ADJOURNMENT.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, October 21, 2024 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

I certify that the above agenda for the October 21, 2024 Board meeting was posted at the front door of the office at 8870 Camino Real, Umland, Texas 78640 and online at www.clsud.com by October 18, 2024 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager