

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

**REGULAR MEETING**



County Line  
Special Utility District

**BOARD MEMBER AGENDA**

Monday, June 16, 2025 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, June 16, 2025 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, June 16, 2025, 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) TEAMS MEETING LINK**

**[https://teams.microsoft.com/join/19%3ameeting\\_ZGRiZWRjZmUtMTIkMi00ZDEzLWFkZWUtNjZhY2YxNDQ0Mzc1%40thread.v2/0?context=%7b%22Tid%22%3a%22a28debf4-4687-487b-9f9f-08100e949fa5%22%2c%22Oid%22%3a%229994c429-ae13-4fc7-9193-0fd730ee9c0a%22%7d](https://teams.microsoft.com/join/19%3ameeting_ZGRiZWRjZmUtMTIkMi00ZDEzLWFkZWUtNjZhY2YxNDQ0Mzc1%40thread.v2/0?context=%7b%22Tid%22%3a%22a28debf4-4687-487b-9f9f-08100e949fa5%22%2c%22Oid%22%3a%229994c429-ae13-4fc7-9193-0fd730ee9c0a%22%7d)**

**Meeting ID: 234 020 214 661  
Passcode: Pq2dz7WR**

Members of the public wishing to make public comment during the meeting must be present at the public meeting location and register by emailing [boardadmin@clsud.com](mailto:boardadmin@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 [boardadmin@clsud.com](mailto:boardadmin@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 May 19, 2025 Board of Directors' Meeting Minutes

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- E. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:
- E.1 Discuss, consider, and take action to amend the CLSUD Board of Directors bylaws. – Mike Gershon
  - E.2 Discuss, consider, and take action to approve Board of Directors Payments. – Mike Gershon
  - E.3 CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE COUNTY LINE SPECIAL UTILITY DISTRICT AUTHORIZING THE ISSUANCE OF “COUNTY LINE SPECIAL UTILITY DISTRICT UTILITY SYSTEM REVENUE BONDS, SERIES 2025”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE DISTRICT’S UTILITY SYSTEM; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENT WITH THE DISTRICT’S FINANCIAL ADVISORS; AND PROVIDING AN EFFECTIVE DATE. – France Alston
  - E.4 Discuss, consider, and take action to authorize signatures for Director Earl Sparks to business account. – France Alston
  - E.5 Discuss, consider, and take action to enter into a Memorandum of Understanding (MOU) with Guadalupe Blanco River Authority (GBRA) for its Water Secure Project. – Humberto Ramos
  - E.6 Discuss, consider, and take action to contract with RevSprings Third-party Billing services, for CLSUD monthly Invoices. – Karina Ortega, and France Alston
  - E.7 Discuss, consider, and take action regarding Amendment No.1 to the Task Order with Southwest Engineers (SWE) for additional TCEQ funding application assistance. – Farah Najdawi
  - E.8 Discuss, consider, and take action on a Temporary Construction Easement Agreement between County Line Special Utility District and Misty Lane, LLC for leasing temporary workspace at 5356 Misty Lane to support construction of the Misty Lane Elevated Storage Tank. – Farah Najdawi
  - E.9 Discuss, consider, and take action to ratify the authorization for K Friese & Associates (KFA) to proceed with the purchase of a transformer from Bluebonnet Electric Cooperative (BBEC) for the Bobwhite Booster Station Project. – Farah Najdawi

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- E.10 Discuss, Consider, and take action to approve soliciting a Request for Qualifications (RFQ) for professional engineering services. – Farah Najdawi
- E.11 Discuss, consider, and take action on the selection of Elevated Storage Tank type for the Misty Lane Project (1 MG Capacity). – Farah Najdawi
- E.12 Discuss, consider, and take action on a proposal from Raba Kistner, Inc. for archaeological investigations and agency coordination services in support of the FM 2720 Water Main Phase 3 Project with K Friese & Associates (KFA). – Farah Najdawi
- E.13 Discuss, consider, and take action regarding CRWA's proposed amendments to Amended and Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract provided in furtherance of settlement of City of San Marcos v. CRWA, Maxwell Special Utility District (SUD), Crystal Clear SUD, County Line SUD and Martindale Water Supply Corporation, Cause No. 25-0782-CV-E (Guadalupe County District Court). – Humberto Ramos, Mike Gershon
- E.14 Discuss, consider, and take action regarding above-referenced lawsuit initiated by City of San Marcos in Cause No. 25-0782-CV-E. – Mike Gershon
- E.15 Discuss, consider, and take action authorizing the acquisition of easements and property in support of the District's pipeline infrastructure projects. – Tracie Crowell

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

- F.1 Wastewater Treatment Plant Report ~ Bill Fry
- F.2 Project(s) Management Report ~ Farah Najdawi
- F.3 Capacity Report ~ Humberto Ramos
- F.4 NSSA Tracking Report ~ Tracie Crowell
- F.5 Easement Report ~ Tracie Crowell
- F.6 Financial Report ~ France Alston
- F.7 Production & Operations Report ~ Derrick Turley
- F.8 General Manager's Report ~ Humberto Ramos
- F.9 President's Report and Committee Report ~ Toni Brewer
- F.10 General Counsel's Report ~ Mike Gershon

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.

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H. EXECUTIVE SESSION.

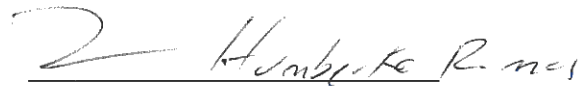
*County Line Special Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real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

I. ADJOURNMENT.

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I certify that the above agenda for the June 16, 2025 Board meeting was posted at the front door of the office at 8870 Camino Real, Umland, Texas 78640 and online at [www.clsud.com](http://www.clsud.com) by June 13, 2025 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos  
CLSUD General Manager