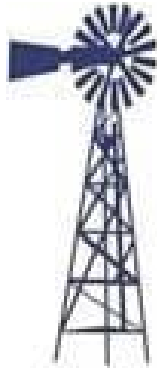


**County Line Special Utility District
Board of Directors**

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, August 18, 2025 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 18, 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, August 18, 2025, at the County Line Special Utility District Office, 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

**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 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 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 July 21, 2025 Board of Directors' Meeting Minutes

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 18, 2025 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- E. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:
- E.1 Discuss, consider, and take action to amend the CLSUD Board of Directors' bylaws. – Tracy Scheel, Mike Gershon
- E.2 Discuss, consider, and take action regarding matters pertaining to The Grove development, including, but not limited to:
- a. Approval of Settlement Agreement for Water CCN Transfer Between CLSUD and ATX Capital Group, LLC.
 - b. Approval of Water Service Transfer Agreement Between CLSUD and Kyle; and
 - c. Approval to prepare, file, and prosecute an application at the Public Utility Commission under Texas Water Code Sec. 13.248 to transfer water CCN service area to the City of Kyle.
– David Klein, Samantha Tweet
- E.3 Discuss, consider, and take action to amend the District Service Policy regarding payment structure for Impact Fee payments by developers. – Humberto Ramos, Mike Gershon
- E.4 Discuss, consider, and take action to approve a Task Order for TEC Consulting to provide inspection services for the Bobwhite Booster Pump Station and 500,000-Gallon Ground Storage Tank – Farah Najdawi
- E.5 Discuss, Consider, and take action to authorize advertisement for Bids for Bobwhite Booster Pump Station and 500,000-Gallon Ground Storage Tank Project. – Farah Najdawi
- E.6 Discuss, consider, and take action to approve a Task Order for TEC Consulting to provide inspection services for the FM 2720 Water Main – Segment 3 Project. – Farah Najdawi
- E.7 Discuss, consider, and take action to amend the task order with K Friese & Associates to include a Wastewater Impact Fee Study as part of the “Update of Draft Amended Land Use Assumptions and Wastewater Capital Improvements Plan, revised October 2024”. – Farah Najdawi
- E.8 Discuss, consider, and take action regarding the Interlocal Agreement with the City of Umland related to the GLO-funded Stormwater Mitigation Project. – Mike Gershon, Andres Castillo

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 18, 2025 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- E.9 Discuss, consider, and take action regarding the District's position on the Canyon Regional Water Authority (CRWA) Wells Ranch III project and related payments. – Humberto Ramos
- E.10 Discuss, consider, and take action regarding the Franchise Agreement with the City of Umland. – Mike Gershon, Andres Castillo
- E.11 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.12 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.13 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

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 & Operation(s) Report ~ Derrick Turley
- F.8 General Manager's / CRWA, GBRA, & ARWA Report ~ Humberto Ramos
- F.9 President's Report / Committee(s) 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.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 18, 2025 at 6:30 PM
8870 Camino Real, Uhlund, TX 78640 512-398-4748

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.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 18, 2025 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

I certify that the above agenda for the August 18, 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 by August 15, 2025 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager