

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEETING AGENDA

Wednesday, March 18, 2026 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Wednesday, March 18, 2026 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, Wednesday, March 18, 2026, at the County Line Special Utility District, 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 code provided:

[\(Clickable\) TEAMS MEETING LINK](#)

<https://teams.microsoft.com/meet/25651329272871?p=bOSk at3TmxVLIJZYT7>

**Meeting ID: 256 513 292 728 71
Passcode: pq26k5qy**

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 February 18, 2026 Board of Directors' Meeting Minutes

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E. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

E.1 Discuss, consider, and take action regarding Order on the results of the Independent Financial Audit of Impact Fees in Accordance with Texas Local Government Code § 395.059. – Humberto Ramos and David Klein

E.2 Discuss, consider, and take action to execute a Short-Term Option for Potable Water Reservation and Diversion Contract between the Nueces River Authority (NRA) and County Line Special Utility District. – Humberto Ramos

E.3 Discuss, consider, and take action regarding upcoming election to be held in Caldwell and Hays Counties on May 2, 2026. – Mike Gershon

- a. appoint Elections Administrators to serve as Voter Registrars for each county;
- b. appoint other election workers for each county; and
- c. designate official Central Counting Station and polling places for each county by amendment of election order.

Discutir, considerar y tomar sobre las próximas elecciones en los condados de Caldwell y Hays el 2 de mayo de 2026. – Mike Gershon

- a. Designar administradores electorales para que actúen como registradores de votantes para cada condado;
- b. Designar trabajadores electorales adicionales para cada condado; y
- c. Designar la Estación Central de Conteo oficial y los lugares de votación para cada condado modificando la orden electoral.

E.4 Discuss, consider, and take action concerning Order Amending Service Policy Regarding Security Deposit. – France Alston

E.5 Discuss, consider, and take action regarding authority to handle media and public affairs. – Mike Gershon and Humberto Ramos

E.6 Briefing and discussion regarding costs, logistics and law governing posting Board meeting recordings on the District's website then, consider and possibly act on whether and how to post recordings. – Humberto Ramos and Mike Gershon

E.7 Discuss, consider, and take action to amend County Line Special Utility District's Procurement Policy. – Mike Gershon

E.8 Discuss, consider, and take action to Approve Total Budgeted Costs for County Line Special Utility District Infrastructure Projects in the Bid, Design, and Construction Phases. – Farah Najdawi

E.9 Discuss, consider, and take action to Award a Contract for Water and Wastewater Infrastructure Inspection Services pursuant to the District's Request for Proposals (RFP). – Farah Najdawi

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- E.10 Discuss, consider, and take action regarding Service Contract for SCADA services.
– Tiffeny Howe
- E.11 Discuss, consider, and take action regarding building repairs to the County Line Special Utility District's Office. – Tiffeny Howe
- E.12 Discuss, consider, and take action to approve an engagement letter with Grable Martin PLLC for special legal counsel services related to easement acquisition and other eminent domain/condemnation matters. – Mike Gershon
- 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 and 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 the following easements and property in support of the District's water pipeline infrastructure projects. – Tracie Crowell
 - A. Cotton Gin Road Easement
 - a. Tract 1
 - b. Tract 2C
 - B. Temporary Construction Easement on Bobwhite Road
- E.16 Discuss, consider, and take action regarding FM 2720 Water and Wastewater lines punchlist, payment request, and potential remedies for County Line Special Utility District's expenses incurred. – Mike Gershon

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

- F.1 Wastewater Treatment Plant Report ~ Ronja Keyes
- F.2 Project(s) Management Report ~ Farah Najdawi
- F.3 Capacity Report ~ Humberto Ramos
- F.4 NSSA Tracking Report ~ Tracie Crowell
- F.5 Financial Report ~ France Alston
- F.6 Production & Operation(s) Report ~ Tiffeny Howe
- F.7 General Manager's / CRWA, GBRA, & ARWA Report ~ Humberto Ramos
- F.8 President's Report ~ Toni Brewer
- F.9 General Counsel's Report ~ Mike Gershon

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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), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (deliberations regarding economic development negotiations), or as otherwise authorized by law.

I. ADJOURNMENT.

I certify that the above agenda for the March 18, 2026 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 March 12, 2026 by 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.



Humberto Ramos
CLSUD General Manager