

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEETING AGENDA

Wednesday, July 15, 2026 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Wednesday, July 15, 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, July 15, 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/251460853729493?p=mcg8nEdwJIT9daXZI>

**Meeting ID: 251 460 853 729 493
Passcode: hx3Gf6R2**

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 June 17, 2026 Public Hearing Minutes
- D.2 June 17, 2026 Board of Directors' Meeting Minutes

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- E. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:
- E.1 Discuss, consider, and take action, as necessary, concerning Amended and Restated Wholesale Wastewater Service Agreement Between Plum Creek Utility Company, LLC and County Line Special Utility District, including, but not limited to:
 - a. Approval of a proposed wholesale wastewater rate increase; and
 - b. Amendments to such Agreement. – Humberto Ramos and Chris Ekrut
 - E.2 Receive update regarding water/sewer Certificate of Convenience and Necessity (CCN) amendment/decertification proceedings at the Public Utility Commission of Texas and discussion regarding the same. – Humberto Ramos and David Klein
 - E.3 Discussion regarding current and future development within the County Line Special Utility District (CLSUD) Certificate of Convenience and Necessity (CCN) service area. – Humberto Ramos and David Klein
 - E.4 Discuss, consider, and take action to approve Task Order with Lochner for inventory of County Line Special Utility District's Existing Wastewater System. – Humberto Ramos
 - E.5 Discuss, consider, and take action to approve Proposal with NewGen Strategies & Solutions for the appraisal of County Line Special Utility District's Wastewater System. – Humberto Ramos
 - E.6 Discuss, consider and take action to enter into a Memorandum of Understanding (MOU) with the project partners and County Line Special Utility District for the Plum Creek Wilcox Project. – Humberto Ramos
 - E.7 Discuss, consider, and take action to approve Task Order with Freese and Nichols, Inc. to implement Phase 1 of Plum Creek Wilcox Project. – Humberto Ramos
 - E.8 Discuss, consider, and take action to approve Task Order with Kelley Brown Land Services to perform acquisition of leases for the purpose of obtaining groundwater permits for Plum Creek Wilcox Project. – Humberto Ramos
 - E.9 Discuss, consider, and take action to approve engagement of Miles & Miles of Texas to provide smoke test services for County Line Special Utility District. – Tiffeny Howe
 - E.10 Update regarding acquisition and litigation status including City of Kyle discussions. – Humberto Ramos and Betsy Johnson
 - E.11 Discuss, consider, and take action, as necessary, regarding Interlocal Agreement with Hays County Related to Waterline Relocation Required as Part of the Cotton Gin Road Bond Project. – Humberto Ramos and David Klein

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- E.12 Discuss, consider, and take action to grant a utility easement to Bluebonnet Electric Cooperative, Inc. (BEC). – Farah Najdawi

- 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
 - A. Cotton Gin Road Easement
 - a. Tract 2C

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

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.

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I certify that the above agenda for the July 15, 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 July 9, 2026 by 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

A handwritten signature in cursive script that reads "Humberto Ramos". The signature is written in black ink and is positioned above a horizontal line.

Humberto Ramos
CLSUD General Manager