County Line Special Utility District
Board of Directors

REGULAR MEETING

County Line
Special Utility District

BOARD MEETING AGENDA

Wednesday, September 16, 2026 at 6:30 P.M.

COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING
Wednesday, September 16, 2026 at 6:30 PM
8870 Camino Real, Uhland, 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, September 16, 2026, at the County Line Special Utility District, 8870 Camino Real, Uhland, 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/254010631601965?p=shZNevQ9iJSvCIXRbr

Meeting ID: 254 010 631 601 965
Passcode: kF2gs6Uh

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, 2026 Board of Directors' Meeting Minutes

COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING
Wednesday, September 16, 2026 at 6:30 PM
8870 Camino Real, Uhland, TX 78640 512-398-4748

E. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

E.1 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 Samantha Tweet

E.2 Discuss, consider, and take action regarding Public Utility Commission Docket No. 59635 – Petition for Streamlined Expedited Release by JLJS GH Investments. – Samantha Tweet

E.3 Discuss, consider, and take action regarding Amended and Restated Wholesale Wastewater Service Agreement between Plum Creek Utility Company and County Line Special Utility District. – Humberto Ramos and Samantha Tweet

E.4 Presentation regarding Closed Loop Cooling Systems and Power Generation. – Wayne Watts

E.5 Discuss, consider, and take action regarding Amendment to the Water CIP Task Order with Egis (formerly Lochner). – Farah Najdawi

E.6 Discuss, consider, and take action to approve an amendment to the County Line Special Utility District Encroachment Policy adding Article 3, Encroachment Fees. – Humberto Ramos

E.7 Discuss, consider, and take action to adopt an Order amending County Line Special Utility District's Service Policy to establish service requirements and LUE calculations for industrial customers, including, but not limited to, data center facilities. – Humberto Ramos, Farah Najdawi and Wayne Watts

E.8 Discuss, consider, and take action regarding executing a leasing agreement for office copier and printers. – Karina Ortega

E.9 Discuss, consider, and take action to amend 2024 Interlocal Agreement between City of San Marcos and County Line Special Utility District for Edwards Aquifer Water. – Humberto Ramos

E.10 Discuss, consider, and take action to amend 2024 Amended Water Supply Agreement for surface water from City of San Marcos. – Humberto Ramos

E.11 Update regarding acquisition and litigation status including City of Kyle discussions. – Humberto Ramos and Betsy Johnson

COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING
Wednesday, September 16, 2026 at 6:30 PM
8870 Camino Real, Uhland, TX 78640 512-398-4748

E.12 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.

COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING
Wednesday, September 16, 2026 at 6:30 PM
8870 Camino Real, Uhland, TX 78640 512-398-4748

I certify that the above agenda for the September 16, 2026 Board meeting was posted at the front door of the office at 8870 Camino Real, Uhland, Texas 78640 and online at www.clsud.com by September 10, 2026 by 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

Humberto Ramos
CLSUD General Manager