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County Line Special Utility District
Board of Directors

SPECIAL-CALLED MEETING

County Line
Special Utility District

MEETING AGENDA

Monday, November 9, 2026 at 6:30 P.M.

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COUNTY LINE SPECIAL UTILITY DISTRICT
SPECIAL-CALLED MEETING
Monday, November 9, 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 special-called meeting at 6:30 PM, Monday, November 9, 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/262493059796259 8?p=pQBiQNdvP0AESgIWIj

Meeting ID: 262 493 059 796 259 8
Passcode: x55NB7DA

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.

SPECIAL-CALLED 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 October 21, 2026 Board of Directors' Meeting Minutes

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E. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

E.1 Discuss, consider, and take action to approve proposed amendments to County Line Special Utility District's Water Conservation Plan. – Farah Najdawi

E.2 Briefing and public input on proposed amendments to County Line Special Utility District's Drought Contingency Plan, then discuss, consider, and take action to approve the proposed amendments to this Drought Contingency Plan. – Farah Najdawi

E.3 Discuss, consider, and take action concerning Amending Section H of County Line Special Utility District's Service Policy. – Farah Najdawi

E.4 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.5 Discuss, consider, and take action to amend 2024 Amended Water Supply Agreement for surface water from City of San Marcos. – Humberto Ramos

E.6 Discuss, consider, and take action regarding County Line Special Utility District's due diligence, coordination with wholesale water suppliers, and response to legal claims notices in nationwide class-action litigation and settlements regarding potential per-and polyfluoroalkyl substances in water supplies. – Farah Najdawi and Mike Gershon

E.7 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, Farah Najdawi and Betsy Johnson

A. Cotton Gin Road Easement
    a. Tract 2C
B. Misty Lane and Farmers Road Easements
    a. Parcels 1-17

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 ~ Timothy Nation
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.

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I certify that the above agenda for the November 9, 2026 special-called meeting was posted at the front door of the office at 8870 Camino Real, Uhland, Texas 78640 and online at www.clsud.com by November 3, 2026 by 11:59 p.m. pursuant to Chapter 551 of the Texas Government Code.

Signed by:
9258A1F14439450...

Humberto Ramos
CLSUD General Manager