

County Line Special Utility District
8870 Camino Real
Uhland, TX 78640
512-398-4748

Regular Board of Directors Meeting: January 31, 2018
Held at: County Line Special Utility District office, 8870 Camino Real at 6:00 PM

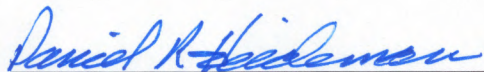
This Notice is posted pursuant to the Texas Open Meeting Act. (TEX REV. CIV. STAT. ANN, art 6252-17 (Vernon Sup. 1990).

The CLSUD Board of Directors may convene in Executive Session for any items on this agenda as is authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorney (551.071), as it pertains to the purchase, exchange, lease or value of real property (551.072), as it pertains to personnel (551.074), as it pertains to security (551.076). The Board will reconvene in open session, then may or may not take action on recommendations resulting from executive session.

In compliance with the American with Disabilities Act, County Line Special Utility District will provide for reasonable accommodations for persons attending County Line SUD Board of Director meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the office at 512-398-4748.

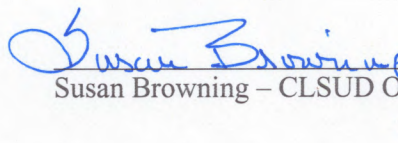
AGENDA

1. Call to order.
2. Review and approve the minutes of the November 20, 2017 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Questions and / or comments regarding the ARWA board meetings.
5. Questions and / or comments regarding the CRWA Board of Trustee meetings.
6. Agreement between Plum Creek Utility (PCU) and County Line Special Utility District (CLSUD). Discussion and possible action for each item.
 - a. Wholesale wastewater service agreement between PCU and CLSUD.
 - b. Operations agreement of the CLSUD wastewater collection system between PCU and CLSUD.
 - c. Rate and Impact Fees for wastewater by CLSUD.
 - d. Service Application and Agreement for wastewater service by CLSUD to Hays CISD.
 - e. Standard Service Application and Agreement for wastewater service by to CLSUD to potential applicants.
 - f. Authorization to proceed on acquisition of easements and design of necessary improvements to provide wastewater service to the Hays CISD elementary school site on High Road.
 - g. Authorization to proceed on submittal of application for Certificate of Convenience and Necessity (CCN) for wastewater service within the CLSUD service area.
7. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Progress report on negotiations with Circle R Ranch regarding a waste water plant.
 - c. Progress report on 12" water line on Hwy 21 between Uhland and Niederwald.
 - d. Progress report on new water tank construction on High Road.
 - e. Progress report on the new water line from High Road to the new water tank.
 - f. Miscellaneous items and items that may be on future agendas
8. Review the financial report.
9. Discussion of customer water leak credits.
10. Review calendar of events. Comments / Suggestions from board members including future agenda items.
11. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for January 31, 2018 this meeting of the Board of Directors of the County Line Special Utility District was posted on the front door of the offices of County Line Special Utility District located at 8870 Camino Real, Uhland, TX and was posted on line at www.clsud.com on January 26, 2018 at 9:15 AM PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel