

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

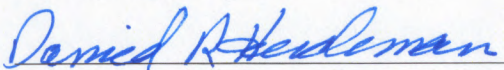
Regular Board of Directors Meeting: March 19, 2018
Held at: County Line Special Utility District office, 8870 Camino Real at 6:00 PM

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.

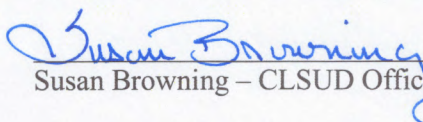
AGENDA

1. Call to order.
2. Review and approve the minutes of the February 19, 2018 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Agreement between Plum Creek Utility (PCU) and County Line Special Utility District (CLSUD). Discussion and possible action for each item.
 - a. Operations agreement of the CLSUD wastewater collection system between PCU and CLSUD.
 - b. Rate and Impact Fees for wastewater by CLSUD.
 - c. Service Application and Agreement for wastewater service by CLSUD to Hays CISD.
 - d. Standard Service Application and Agreement for wastewater service by to CLSUD to potential applicants.
5. Discussion and possible action for the board to consider modifications, deletions and additions to CLSUD's current District Service Policies, Rules and Regulations recommended by CLSUD's attorney Mr. John Hohn. The board may approve and make effective all or only parts of the recommendations.
6. Discussion and possible action on adopting an Electronics Fund Transfer (EFT) / Automated Clearing House (ACH) policy as recommended by Texas Municipal League in regards to liability coverage.
7. Discussion and possible action on approving the quote provided by TML for computer fraud theft or loss of data.
8. Discussion and action on cancelling the election for the two Board of Director positions that become available May 2018. The current board members have agreed to stay in the position. No one has asked to be placed on the ballot.
9. Questions and / or comments regarding the ARWA board meetings.
10. Questions and / or comments regarding the CRWA Board of Trustee meetings.
11. Discussion and possible action on purchasing a mini-excavator, a track loader and a trailer for hauling and a building to store the equipment.
12. 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 new water tank construction on High Road.
 - c. Progress report on the new water line from High Road to the new water tank.
 - d. Miscellaneous items and items that may be on future agendas
13. Review the financial report.
14. Discussion of customer water leak credits.
15. Review calendar of events. Comments / Suggestions from board members including future agenda items.
16. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for March 19, 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 March 15, 2018 at 8:30 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel