

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

Regular Board of Directors Meeting: May 21, 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.

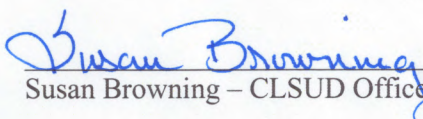
AGENDA

1. Call to order.
2. Review and approve the minutes of the April 23, 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. Non-Standard Wastewater Service Agreement.
 - b. Operations agreement of the CLSUD wastewater collection system between PCU and CLSUD.
 - c. Rate and Impact Fees for wastewater by CLSUD.
5. Mr. Littlefield to report on potential customer growth in CLSUD's service area. Discussion and possible action based on recommendations, if any, by Mr. Littlefield.
6. Discussion and possible action on requesting Southwest Engineers to prepare an Alternative Capacity Request (ACR).
7. Discussion and possible action based on quotes / estimates gathered by Daniel Heideman to enlarge the current office building to include 2 restrooms, storage area for equipment and cover for the company trucks.
8. Discussion and action on purchasing a shredder.
9. Discussion and possible action on American Tower lease rental proposal.
10. Discussion and action on Public Funds investment policy and resolution.
11. Discussion and possible action on brainstorming ideas in regards to encouraging board member attendance.
12. Questions and / or comments regarding the ARWA board meetings.
13. Questions and / or comments regarding the CRWA Board of Trustee meetings.
14. Discussion and possible action on methods to bring customers in violation of one meter per one home regulation.
15. 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. Discussion on replacing the Dodge work truck.
 - d. Miscellaneous items and items that may be on future agendas
16. Review the financial report.
17. Discussion of customer water leak credits.
18. Review calendar of events. Comments / Suggestions from board members including future agenda items.
19. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for May 21, 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 May 17, 2018 at 8:30 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel