

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

Regular Board of Directors Meeting: June 18, 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.

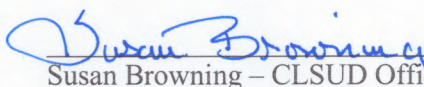
In compliance with the American with Disabilities Act, County Line Special Utility District will provide for reasonable accommodations for persons attending County Line SUD Board of Director meetings. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the office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

AGENDA

1. Call to order.
2. Review and approve the minutes of the May 21, 2018 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Discussion and action on electing officers for the time period of June 2018 thru May 2019. The current officers are: Chris Betz – President, Warren McEnulty – Vice President, Brett Burich – Secretary, Chris Betz – Chief Investment Officer, and Daniel Heideman – Water Conservation Plan coordinator.
5. Discussion and possible action on the operations agreement of the wastewater collection system between PCU and CLSUD.
6. Discussion and possible action on building an independent water line from the San Marcos Treatment Plant to the Highway 21 Booster Tanks.
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 possible action based on quotes / estimates gathered by Daniel Heideman to purchase a new or used truck and sell the current Dodge work truck.
9. Discussion and possible action on American Tower lease rental proposal.
10. Questions and / or comments regarding the ARWA board meetings.
11. Questions and / or comments regarding the CRWA Board of Trustee meetings.
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. 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 June 18, 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 June 14, 2018 at 8:15 AM PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel