

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

Regular Board of Directors Meeting: September 17, 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.

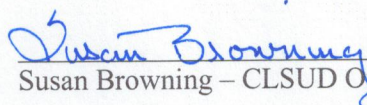
AGENDA

1. Call to order.
2. Review and approve the minutes of the June 26, 2018 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Discussion and action on the operations agreement(s) of the wastewater collection system between PCU and CLSUD.
 - a. Discussion and possible action on CLSUD doing a lease buyback or similar action to reduce the amount of bank debt; in exchange to get an 8% return to CLSUD. This is dependent on CLSUD's interest and if it is allowed.
 - b. Discussion regarding a letter to BVRT's bank from CLSUD listing what action would be taken in regards to the \$5K connection fee if BVRT were to close their business. Discuss what would be necessary and what is allowed to make sure the bank will be paid back and CLSUD would receive connection fee funds for ongoing maintenance and operations.
5. Discussion and action approving a variance and allowing a 4" line from Grist Mill Road to the Wastewater Treatment Plant be installed where CLSUD does not have a Public Right Away easement. CLSUD policy states the water lines have to be installed where there is an easement. This water line will be owned by CLSUD and used to provide water to the treatment plant. The expense to lay this water line will be paid by PCU.
6. Discussion and action on having Southwest Engineers prepare an Alternate Capacity Report.
7. Update and possible action on American Tower lease rental proposal.
8. Discussion and possible action on accepting a bid on installing a security fence around the office and the High Road water tank.
9. Questions and / or comments regarding the ARWA board meetings.
10. Questions and / or comments regarding the CRWA Board of Trustee meetings.
11. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Report on construction of new shop.
 - c. Miscellaneous items and items that may be on future agendas
12. Review the financial report.
13. Discussion of customer water leak credits.
14. Review calendar of events. Comments / Suggestions from board members including future agenda items.
15. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for September 17, 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 September 13, 2018 at 9:45 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel