

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

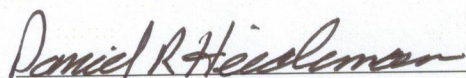
Regular Board of Directors Meeting: December 10, 2018
Held at: Grin's Restaurant, 802 N. LBJ Drive, San Marcos, TX at 6:00 PM

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.

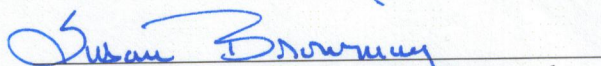
AGENDA

1. Call to order.
2. Discussion and action on accepting Brett Burich's resignation.
3. Discussion and possible action on appointing a replacement to complete Brett Burich's board term.
4. Discussion and possible action on finishing out the inside of the new shop.
5. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for December 10, 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 December 6, 2018 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel