

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

**Special Board of Directors Meeting: December 13, 2018**  
**Held at: County Line Special Utility District office, 8870 Camino Real at 6:00 PM**

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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.

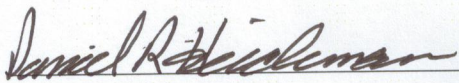
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In compliance with the American with Disabilities Act, County Line Special Utility District will provide for reasonable accommodations for persons attending County Line SUD Board of Director meetings. To better serve you, requests should be received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

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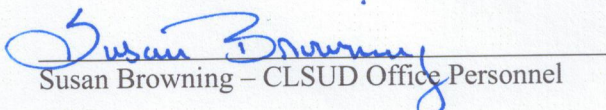
**AGENDA**

1. Call to order.
2. Review and approve the minutes of the September 17, 2018 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Kirk Mask to introduce to his company. Prior auditor Steve Cook has retired. Discussion and action on appointing the auditor for 2018.
5. Discussion and action on bid opening for Highway 21 ground storage tank #1 refurbish project.
6. Discussion and action on bid opening for IH-35 crossing pipe relocation TxDOT request.
7. Manager's monthly report. Discussion and possible action for each item.
8. Review the financial report.
9. Review calendar of events. Comments / Suggestions from board members including future agenda items.
10. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for December 13, 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](http://www.clsud.com) on December 7, 2018 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.



Susan Browning – CLSUD Office Personnel