

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

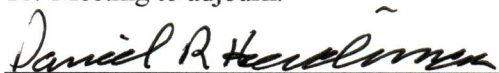
Regular Board of Directors Meeting: August 19, 2019
Held at: County Line Special Utility District office, 8870 Camino Real at 6:30 PM

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.

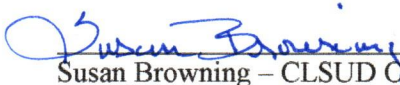
AGENDA

1. Call to order.
2. Review and approve the minutes of the June 17, 2019 board meeting.
3. Comments / Suggestions from non-board members – time limit of 5 minutes per person. No action.
4. Report on wastewater plant operations.
5. Discussion and possible action on each of the following operations agreement(s) of the wastewater collection system between BVRT holding company of (Plum Creek Utility and Grist Mill Utility Company, LLC) and County Line Special Utility District.
 - a. Grist Mill Utility and CLSUD sewer service area agreement.
 - b. License agreement between PCU and CLSUD.
 - c. Operation & Maintenance agreement between PCU and CLSUD.
 - d. Revised wholesale wastewater service agreement, including exhibits C, D and E, between PCU and CLSUD.
 - e. Las Estancias 2 reimbursement agreement
6. Discussion and possible action for each item presented by Southwest Engineers:
 - a. ARWA – progress report on delivery point, air gap and RPZ backflow preventer, water quality
 - b. IH35 Crossing – progress report.
 - c. CCN & District Boundary – progress report
 - d. Securing an infrastructure loan for a 12" line on Grist Mill Road – progress report
7. Discussion and possible action on approving the Resolution 8192019A and Vacation of Easement.
8. Discussion and possible action on approving the Resolution 8192019B and Vacation of Easement.
9. Discussion and possible acceptance of the quarterly public funds report.
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. Report on future water needs as developers contact the office
 - c. Miscellaneous items and items that may be on future agendas
13. Review the financial report.
14. Discussion and possible action on approving a Resolution to update the Drought Contingency Plan per TCEQ recommendations.
15. Discussion of customer water leak credits.
16. Review calendar of events. Comments / Suggestions from board members including future agenda items.
17. Discussion and possible action to purchase Walton's wastewater permit.
18. Meeting to adjourn.



Presented By: Daniel R. Heideman, Manager

I certify that the above agenda for July 15, 2019 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 July 11, 2019 at 8:30 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel