

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

Regular Board of Directors Meeting: March 16, 2020
Held at: County Line Special Utility District office, 8870 Camino Real at 6:45 PM

This Notice is posted pursuant to the TX 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 authorized by Chapter 551 of the TX Government Code as it pertains to private consultation with the Board's attorney (551.071), as it pertains to purchase, exchange, lease, value of 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 CLSUD Board of Director meetings. To better serve you, requests should be received 72 hours prior to the meeting. Contact the office at 512-398-4748.

AMENDED AGENDA

1. Call to order.
2. Public Comments for non-agenda items. No action will be taken.
3. Discuss, consider, and take action on an order adopting Land Use Assumptions and a Wastewater Capital Improvements Plan relating to the possible adoption of Wastewater Impact Fees.
4. Discuss, consider, and take action on an order scheduling a public hearing on the adoption of Wastewater Impact Fees.
5. Discussion and possible action on appointing a replacement to complete Vicki Hunters Board term ending May 2022.
6. Discussion and possible action on appointing a replacement to complete Joe Barrs Board term ending May 2020.
7. Discuss and possible action on cancelling the election.
8. Report on wastewater plant operations.
9. Review the wastewater status report prepared by Allison Nieto of SWE.
10. Review the water status report prepared by Jeff Kallus of SWE.
11. Discussion and possible action on installing a larger pump in Well #2 at the EAA well site.
12. Discussion and possible action on bid(s) to finish building out back of office for a future meeting room.
13. Discussion and possible action on adopting a Resolution to determine the financing method to recover funds, paid out of the LOGIC reserved funds, to construct the downtown lift station, a force main and a waste water gravity main that will run parallel to Highway 21 from High Road to Cotton Gin Road.
14. Questions and / or comments regarding the ARWA board meetings.
15. Questions and / or comments regarding the CRWA Board of Trustee meetings.
16. Review and approve the minutes of the February 17, 2020 board meeting.
17. Discussion and possible action on adding Section 21 Social Media to the current Personnel Policy.
18. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Miscellaneous items and items that may be on future agendas
19. Review the financial report.
20. Discussion and possible approval of the 2020 Budget.
21. Discussion of customer water leak credits.
22. Review calendar of events. Comments / Suggestions from board members including future agenda items.
23. Meeting to adjourn.

Presented By: Daniel Heideman, General Manager

I certify that the above amended agenda for March 16, 2020 this meeting of the Board of Directors of the County Line Special Utility District was post on the front door of the offices of County Line Special Utility District located at 8870 Camino Real, Uhland, TX and was posted online at www.clsud.com on March 13, 2020 at _____ AM/PM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning – CLSUD Office Personnel