

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

Regular Board of Directors Meeting: May 18, 2020
Held at: County Line Special Utility District office, 8870 Camino Real at 6:30 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 Chap 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.

In accordance with the Office of the Governor's March 16, 2020 proclamation suspending certain Texas Open Meetings Act laws in response to the current COVID-19 pandemic and statewide disaster declaration, this public meeting of County Line Special Utility District is accessible only by telephone conference call. No physical meeting space will be available.

In lieu of physical attendance at this public meeting, the public may dial into the teleconference by calling 1-832-917-1510 and entering the following code: 588606. The teleconference line will offer two-way communication, affording members of the public the opportunity to participate in the public meeting. The meeting will be recorded and the audio recording will be available after the meeting. The following matters will be conducted at this meeting:

AGENDA

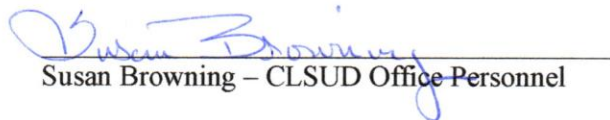
1. Call to order.
2. Public Comments for non-agenda items. No action will be taken.
3. Action, due to no election, on appointing William Ilse to continue as a Board of Director for the term May 2020 – May 2013.
4. Possible action, due to no election, on appointing someone to the vacant Board of Director position for the term May 2020 – May 2023.
5. Administer the Oath of Office and the Statement of Officer to the newly elected / appointed Board Members.
6. Discuss, consider and take action on an order setting a public hearing on amendments to County Line Special Utility District's land use assumptions, wastewater capital improvements plan, and wastewater impact fees.
7. Consider and act on condemnation of wastewater line easement for the following project, included but not limited to pursuing an injunction and/or any other legal remedy deemed necessary for the purpose of right of entry and conducting boundary and topographic surveying, appraisal services, and utility location and design assessment for the following:
 - A. BPCH Property: acres out of that 14.660 acres within the John Stewart Survey, Abstract No. 14, Hays County, Texas, described in General Warranty Deed to BPCH, LLC, recorded as Document Number 2014-14008348, Official Public Records, Real Property Records, Hays County, Texas (O.P.R.R.P.R.H.C.TX.), said acre tract being a strip of land 20 feet in width along the line of said 14.660 acres.
The Board may go into Executive Session.
8. Discussion and possible action regarding the Utility Lot Credit Request letter from Harmony Hills Subdivision. The Board may go into Executive Session.
9. Report on wastewater plant operations.
10. Review the wastewater status report prepared by Allison Nieto of SWE.
11. Review the water status report prepared by Jeff Kallus of SWE.
12. Discussion and possible action to adopt the PCU wastewater fee as a pass through surcharge which will include such Fee(s) in CLSUD's District Service Policy of rates and charges.

13. Discussion and possible action on installing a larger pump in Well #2 at the EAA well site.
14. Discussion and possible action on entering into a lease agreement with VTX1, LLC, formerly Ranch Wireless, for placement of internet service equipment on three water towers.
15. Discussion and possible action on adopting a Resolution to determine the financing method to recover funds, paid out of the LOGIC reserve 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.
16. Report on ARWA Contracts – 2020 Actual costs through 2025 Projected costs.
17. Questions and / or comments regarding the ARWA board meetings.
18. Questions and / or comments regarding the CRWA Board of Trustee meetings.
19. Review and approve the minutes of the April 20, 2020 Public Hearing and Regular board meeting.
20. Review and approve the minutes of the April 27, 2020 Special Called Board meeting.
21. Discussion and possible action on purchasing another work truck.
22. Manager's monthly report. Discussion and possible action for each item.
 - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
 - b. Update on future meeting room buildout.
 - c. Miscellaneous items and items that may be on future agendas
23. Review the financial report.
24. Review calendar of events. Comments / Suggestions from board members including future agenda items.
25. Meeting to adjourn.



Presented By: Daniel Heideman, General Manager

I certify that the above agenda for May 18, 2020 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, Umland, TX and was posted on line at www.clsud.com on May 13, 2020 at 8:30 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel