

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

**Regular Board of Directors Meeting: August 17, 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 Americans with Disabilities Act, County Line SUD 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.

The Board of Directors meets via phone conference, in accordance with the Office of the Governor's March 16, 2020 proclamation and subsequent extensions, 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.

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. Report on wastewater plant operations.
4. Discussion and possible action on Terms Sheet with CTX Capital Partners for Non-Standard Service.
5. Discussion and possible approval of the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
6. Discussion and possible action regarding accepting a bid to update the electric components at the EAA well site.
7. Discussion and possible action regarding an easement agreement with Harmony Hills Subdivision.
8. Discussion and possible action regarding the Goforth SUD Water Plant offer.
9. Discussion and possible action on approving installing a water line from the back of Sunset Ridge Mobile Home Park and connecting to the dead-end water line on Creekside Drive.
10. Discussion and possible action on upgrading the Highway 21 / Gristmill Road intersection casing to 12".
11. Discussion and possible action on the Hays CISD Resolution for a revised access easement for CLSUD water tower at Uhland Elementary School.
12. Review the wastewater status report prepared by Allison Nieto of SWE.
13. Review the water status report prepared by Jeff Kallus of SWE.
14. 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.
15. Questions and / or comments regarding the ARWA board meetings.
16. Questions and / or comments regarding the CRWA Board of Trustee meetings.
17. Discussion and possible action on entering into a lease agreement with VTX1, LLC for placement of internet service equipment on three water towers.
18. Discussion and possible action on updating the Board of Director Stipend Policy.

19. Discussion and possible action regarding compliance with and/or exemption from recently adopted Texas Commission on Environmental Quality rules regarding recycling and associated statutory requirements.
20. Review and approve the minutes of the July 20, 2020 Public Hearing and Regular Board Meeting.
21. 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
22. Discussion and possible action on approving the updated Purchasing Policy.
23. Review the financial report.
24. Review calendar of events. Comments / Suggestions from board members including future agenda items.
25. Report on Daniel Heideman annual review.
26. Meeting to adjourn.

Daniel A. Heideman Presented By: Daniel Heideman, General Manager

I certify that the above agenda for August 17, 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 August 13, 2020 at 9:00 AM PM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning
Susan Browning – CLSUD Office Personnel