

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

**Regular Board of Directors Meeting: October 19, 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 have the choice to attend the meeting either in person or by Zoom. This is 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 declarations.

The public may join the Zoom meeting by one of the following methods:

- 1. Web: www.Zoom.com Join a Meeting Meeting ID: 732 156 8424 Passcode: 3GV8y1**
- 2. Phone: 1-346-248-7799 Meeting ID: 732 156 8424 Passcode: 474267**

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 Amended & Restated Regional (Hays/Caldwell Counties Area) Water Supply and Treatment Contract. Humberto Ramos will report on the Hays Caldwell expansion and funding.
5. Discussion and possible action on resolution approving a Resolution by the Board of Directors of the Alliance Regional Water Authority and approving other related matters.
6. Discussion and possible action on Terms Sheet with CTX Capital Partners for Non-Standard Service.
7. Discussion and possible action on the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
8. Discussion and possible action regarding the Goforth SUD Water Plant offer.
9. Discussion and action on accepting a bid for the Cotton Gin Road Water Line Relocation Project.
10. 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.
11. Discussion and possible action to approve updates to CLSUD's District Service Policy, Section G, Service Rates & Fees, regarding water, wastewater, and reuse services.
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 the financing method 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 purchasing a new billing system.

18. Review and approve the minutes of the September 21, 2020 Board Meeting.
19. 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
20. Discussion and possible action on approving the updated Purchasing Policy.
21. Discussion and possible action on approving the Quarterly Public Funds report.
22. Review the financial report.
23. Discussion and possible action regarding annual pay raise reviews.
24. Take suggestions on where (or if) to hold the annual Christmas party.
25. Review calendar of events. Comments / Suggestions from board members including future agenda items.
26. Meeting to adjourn.

Daniel R. Heideman

Presented By: Daniel Heideman, General Manager

I certify that the above agenda for October 19, 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 October 15, 2020 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning
Susan Browning – CLSUD Office Personnel