

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

**Regular Board of Directors Meeting: February 15, 2021
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 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:

**Web: www.Zoom.com Join a Meeting Meeting ID: 732 156 8424 Passcode: 3GV8y1
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 approving the recommended amendments to the Land Use Assumptions, Capital Improvement Plan, and the Wastewater Impact Fees for the CLSUD wastewater impact fee service area.
5. Discussion and possible action on the PCU Right of Way Easement Collateral Assignment.
6. Discussion and possible action on the City of Uhland Franchise Agreement.
7. Discussion and possible action on NSSA with Walton for Non-Standard Service.
8. Discussion and possible action on NSSA and Terms Sheet with CTX Capital Partners for Non-Standard Service.
9. Discussion and possible action on the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
10. Discussion and possible action to approve CLSUD sending Requests For Quotes for a Financial Advisor.
11. Discussion and possible action regarding the Goforth SUD Water Plant offer, including discussion regarding the City of Uhland's request the CLSUD build a new plant instead of purchasing Goforth's Plant and use grant funds to build a new plant.
12. Discussion and possible action providing temporary water service to the Camino Real property outside of CLSUD's CCN service area.
13. Discussion and possible action on the Water Service Area Transfer Agreement between CLSUD and Polonia WSC.
14. Action on calling an election for the board positions, Chris Betz and Toni Brewer, that open in May 2021.
15. Discussion and possible action on sharing the expense of an election with the City of Uhland if both parties require an election in May 2021.
16. Review the wastewater status report prepared by Allison Nieto of SWE.
17. Review the water status report prepared by Jeff Kallus of SWE.
18. Discussion and action on approving a Resolution to appoint Daniel Heideman to a one-year term to serve on the Canyon Regional Water Authority's Board of Managers.

19. Discussion and action on approving a Resolution to appoint a representative to a two-year term to serve on the Canyon Region Water Authority's Board of Trustees.
20. Questions and / or comments regarding the ARWA board meetings.
21. Questions and / or comments regarding the CRWA Board of Trustee meetings.
22. Review and approve the minutes of the January 18, 2021 Board Meeting.
23. Discussion and possible action on approving which legal documents can be signed by the General Managers and which legal documents require the Board Presidents signature.
24. 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
25. Review the financial report.
26. Discussion and possible action on approving the 2021 budget.
27. Review calendar of events. Comments / Suggestions from board members including future agenda items.
28. Meeting to adjourn.



Presented By: Daniel Heideman, General Manager

I certify that the above agenda for February 15, 2021 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 February 12, 2021 at 8:00 AM/ PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel