

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

Special Called Board of Directors Meeting: March 29, 2021
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:

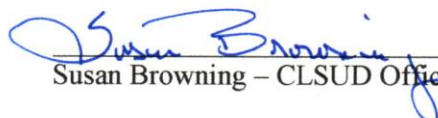
Web: www.Zoom.com Join a Meeting Meeting ID: 732 156 8424 Passcode: 3GV8y1
Phone: 1-346-248-7799 Meeting ID: 732 156 8424 Passcode: 474267

AGENDA

1. Call to order.
2. Public Comments for non-agenda items. No action will be taken.
3. Discussion and possible action on approving the Waste Water and Reclaimed Water Easement Purchase Agreement and the Utility Pipeline and Right-Of-Way Easement for Parcel 3.
4. Discussion and possible action on approving the Waste Water and Reclaimed Water Easement Purchase Agreement and the Utility Pipeline and Right-Of-Way Easement for Parcel 7.
5. Discussion and possible action on approving the Waste Water and Reclaimed Water Easement Purchase Agreement and the Utility Pipeline and Right-Of-Way Easement for Parcel 8.
6. Discussion and possible action on quotes received for acidizing the 2nd EAA well site.
7. Meeting to adjourn.

 Presented By: Daniel Heideman, General Manager

I certify that the above agenda for March 29, 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, Uhland, TX and was posted on line at www.clsud.com on March 26, 2021 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.


Susan Browning – CLSUD Office Personnel