

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

**Regular Board of Directors Meeting: May 17, 2021  
Held at: County Line Special Utility District office, 8870 Camino Real at 6:30 PM**

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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.

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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.

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**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](http://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. Action, due to no election, appoint Chris Betz and Toni Brewer to continue as a Board of Director for the term May 2021 – May 2024.
3. Administer the Oath of Office and the Statement of Officer to the appointed Board Members.
4. Public Comments for non-agenda items. No action will be taken.
5. Report on wastewater plant operations.
6. Discussion and possible action on entering into a phone contract with Virtualis, LLC. Either Greg Julius or Tem Nieto with Virtualis, LLC will attend to answer questions.
7. Discussion and possible action on a Franchise Agreement between CLSUD and the City of Uhland.
  - a. Discussion and possible action on CLSUD holding a Public Hearing on July 19<sup>th</sup> at 6:30 PM.
8. 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 2.
9. Discussion and possible action on NSSA with Walton for Non-Standard Service.
10. Discussion and possible action on the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
11. Update the Board on the progress of establishing Land Use Assumptions, Capital Improvement Plan and Impact Fee for Reuse Water Service.
12. Discussion and possible action on appointing a replacement advisory committee member.
13. Review the wastewater status report prepared by Allison Nieto of SWE.
14. Review the water status report prepared by Jeff Kallus of SWE.
15. Questions and / or comments regarding the ARWA board meetings.
16. Questions and / or comments regarding the CRWA Board of Trustee meetings.
17. Review and approve the minutes of the April 19, 2021 Public Hearing and the April 19, 2021 Board Meeting.
18. Discussion and possible action on charging customers that have two or more homes connected to one meter a lesser Impact Fee.

19. Discussion and possible action on approving replacing the Procurement Policy with a Purchasing / Signature Policy.
20. Manager's monthly report. Discussion and possible action for each item.
  - a. Report on the Canyon Regional Water Authority Board of Managers meeting.
  - b. Progress report on Edwards well site generator
  - c. Progress report on acidizing Edwards well # 1
  - d. Progress report on quote for acidizing Edwards well # 2
  - e. Progress report on converting to Edmunds billing system
  - f. Miscellaneous items and items that may be on future agendas
21. Review the financial report.
22. Review calendar of events. Comments / Suggestions from board members including future agenda items.
23. Meeting to adjourn.

Daniel R Heideman

Presented By: Daniel Heideman, General Manager

I certify that the above agenda for May 17, 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](http://www.clsud.com) on May 13, 2021 at 8:00 AM / PM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning  
Susan Browning – CLSUD Office Personnel