

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

**Regular Board of Directors Meeting: July 19, 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. Report on wastewater plant operations.
4. Don Allman to report on the 2020 Audit. Discussion and possible approval of the 2020 Audit.
5. Discussion and possible action on signing the Non-Standard Service Agreement (NSSA) with Walton for the Anderson Property.
6. Discussion and possible action on signing the Non-Standard Service Agreement (NSSA) with Kip Kronenberg for the property to be developed as Cotton Gin RV Park.
7. Discussion and possible action on signing the Non-Standard Service Agreement (NSSA) with Camino Real Developers, LLC for the property to be developed as Real Tejas RV Resort.
8. Discussion and possible action on signing the Non-Standard Service Agreement (NSSA) with CTX for the property to be developed as CTX Mobile Home Park.
9. Discussion and possible action on signing the Non-Standard Service Agreement (NSSA) with Centex Monte Segrado, LP for the property to be developed as Monte Segrado Subdivision.
10. Discussion and possible action on the Amended Wholesale Wastewater Service agreement between PCU and CLSUD.
11. Review the wastewater status report prepared by Allison Nieto of SWE.
12. Review the water status report prepared by Jeff Kallus of SWE.
13. Questions and / or comments regarding the ARWA board meetings.
14. Questions and / or comments regarding the CRWA Board of Trustee meetings.
15. Review and approve the minutes of the June 21, 2021 Public Hearing and the June 21, 2021 Board Meeting.
16. Discussion and possible action on granting a variance to customers that have two or more homes connected to one meter.

17. 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 upgrades to SCADA
 - c. Progress report on converting to Edmunds billing system
 - d. Progress report on hiring a Financial Advisor
 - e. Miscellaneous items and items that may be on future agendas
18. Review the financial report.
19. Discussion and action on the Quarterly Public Funds Report.
20. Discussion and possible action regarding a mid-year pay raise.
21. Review calendar of events. Comments / Suggestions from board members including future agenda items.
22. Meeting to adjourn.

Daniel R Heideman Presented By: Daniel Heideman, General Manager

I certify that the above agenda for July 19, 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 July 16, 2021 by 9:00 AM pursuant to Chapter 551 of the Texas Government Code.

Susan Browning
Susan Browning – CLSUD Office Personnel