

COUNTY LINE SPECIAL UTILITY DISTRICT
8870 CAMINO REAL
UHLAND, TX 78640
512-398-4748

Regular Board of Directors Meeting: September 20, 2021 at 6:30 PM
Held at: District Office, 8870 Camino Real, Uhlund, TX 78640

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The County Line Special Utility District (CLSUD) will hold a meeting at the time, date, and location stated above. As CLSUD has operations and/or facilities in three or more counties, the presiding officer of the meeting will be physically present at the location noted above. Some directors may participate remotely through videoconference. The public may observe this meeting in person or by using the videoconference link and/or calling the number and code provided below.

Members of the public wishing to make public comment during the meeting must (1) be present at the public meeting location or (2) join by videoconference and register by calling the Office Manager at 512-398-4748 prior to 5:00 p.m. on day of the meeting. Public comment is not allowed by call-in. This meeting will be recorded and the audio recording will be available upon request after the meeting. A copy of the agenda packet will be available on the CLSID's website at the time of the meeting. Additional information can be obtained by calling the Office Manager at 512-398-4748.

The CLSUD Board may meet in Executive Session for any purpose authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item listed on this agenda or as otherwise authorized by law. An announcement will be made of the basis for Executive Session. The Board of Directors may also publicly discuss any item listed on the agenda for 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.

- Board Members and presenters have the choice to attend the meeting either in person or via videoconference (Zoom).
- The public may choose to attend the meeting either in person, via telephone, or via videoconference (Zoom).

Join Zoom Meeting:

<https://us06web.zoom.us/j/88695054071?pwd=cVg0UVg0ZXRTcVIYT3ZYNS9kaUZ3QT09>

Meeting ID: 886 9505 4071
Passcode: 290717

Dial by your location:
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)

AGENDA

1. Call to order.
2. Public Comments for non-agenda items. No action will be taken.
3. Report on wastewater plant operations.

4. Report on corrections made to 2020 Audit, and possible action.
5. Review projects related to wastewater, presented by Allison Nieto.
6. Review projects related to water, presented by Jeff Kallus.
7. Discussion and possible action to approve bids for the construction of the Downtown Lift Station, Downtown Force Main and the Downtown Gravity Main.
8. Questions and / or comments regarding the ARWA Board meetings.
9. Questions and / or comments regarding the CRWA Board meetings.
10. Discussion and possible action resulting from the Public Hearing
 - a. Conducted on August 16, 2021 at 6:00 PM considering an amendment of Land Use Assumptions, Capital Improvement Plan and Reuse Impact Fees for the CLSUD Water Impact Fee Service.
11. Discussion and possible action on report from the committee that reviewed
 - b. The responses received from the Financial Advisor RFQ and their recommendation to the Board, for action no later than Sept. 30, 2021.
12. Review and approve the minutes of the August 16, 2021 Public Hearing.
13. Review and approve the minutes of the August 16, 2021 Board meeting.
14. Discussion and possible action on the October meeting location requirements for Board members.
15. Manager's monthly report, discussion and possible action for each item.
 - a. Report on CRWA Board of Mgrs. meeting, construction committee and manager replacement committee.
 - b. Progress report on SCADA upgrade.
 - c. Progress report on billing system upgrade.
 - d. Report on purchase of Goforth Plant G on High Road.
 - e. Miscellaneous items and future Agenda items.
16. Discussion and possible action on agreement with Pinnacle Oversight to oversee the downtown construction projects.
17. Discussion and possible action to approve an increase to the estimated maximum amounts payable to Southwest Engineers for the acquisition of Rights of Ways for construction projects along Grist Mill Rd. and Hwy 21.
18. Discussion on 2022 Budget, possible review in October with approval in November.
19. Discussion to employ Audit firm for 2021 audit.
20. Discussion and action to call for a Public Hearing on CIP for reuse system and amend the current water CIP. (Capital Improvement Plan CIP) Set hearing for November 15, 2021 at 6:15 PM.
21. Discussion and possible action for selection of site for December gathering.
22. Review the financial report.
23. Review calendar of events. Comments/Suggestions form board members including future agenda items.
24. Meeting to adjourn.

_____ Presented by Daniel Heideman, GM

I certify that the Agenda for the above 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 online at www.clsud.com at least 72 hours prior to the meeting.

_____ Jennifer Tarbutton, Office Manager