

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

**Regular Board of Directors Meeting: October 25, 2021 at 6:30 PM
Held at: District Office, 8870 Camino Real, Umland, 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 its regular meeting of the Board of Directors at the time, date, and location stated above. 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 be present at the public meeting location. Public comment is not allowed by call-in. A copy of the agenda packet will be available on the CLSUD's website, www.clsud.com/meetings/agendas, 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, namely, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (deliberations regarding economic development negotiations), 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.

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- **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/7321568424?pwd=YzRUNEpZDdJTGZ3aG5tbVBMMVlWZz09>

Meeting ID: 732 156 8424

Passcode: 951753

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. Discussion and possible action related to the proposal that will cover the cost of easement acquisition related to Bromoso and Maxwell Farms water line project so we can transfer it out of the Subdivision Reviews task for each.
5. Discuss and consider proposal from Williams Water Works Consulting to do a rate study.
6. Review projects related to wastewater, presented by Allison Nieto.
7. Review projects related to water, presented by Jeff Kallus.
8. Questions and / or comments regarding the ARWA Board meetings.
9. Questions and / or comments regarding the CRWA Board meetings.
10. Update on the Plum Creek Utilities Wholesale Wastewater Agreement.
11. Review and approve the minutes of the September, 2021 Board meeting.
12. 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. Miscellaneous items and future Agenda items.
13. Discussion and possible action for awarding tank cleaning and inspection.
14. Discuss, consider and take action to issue Request for Qualifications for Construction Manager Services.
15. Discuss, consider and take action to approve Interlocal Agreement with Maxwell Special Utility District.
16. Discuss and possible action on the 2020 Audit.
17. Discussion and possible action for requesting RFQ's for the 2021 Audit.
18. Discussion and possible action on Edmunds GovTech financial software sales proposal.
19. Discuss potential advantages to moving the retirement plan to Texas County & District Retirement System (TCDRS).
20. Discussion on 2022 Budget, possible review in October with approval in November.
21. Review the financial report.
22. CLSUD Christmas gathering will commence at Hays BBQ, San Marcos Tx Dec. 7th, 2021 at 6:00pm.
23. Review calendar of events. Comments/Suggestions form board members including future agenda items.
24. Meeting to adjourn.

Daniel R Heideman 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 Jennifer Tarbutton, Office Manager