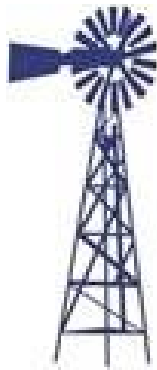


**County Line Special Utility District
Board of Directors**

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER PACKETS

Monday, March 28, 2022 at 6:30 P.M.

Call-In Number: 1-346-248-7799
Meeting ID: 853 5638 3235
Passcode: 012659

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, March 28, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The County Line Special Utility District (CLSUD) Board of Directors will hold a meeting at 6:30 PM, Monday, March 28, 2022, at the County Line Special Utility District Offices, 8870 Camino Real, Umland, Texas. The presiding officer of the meeting, along with three or more Directors 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 following videoconference link and/or calling the number and code provided:

[\(Clickable\) ZOOM MEETING LINK](#)

<https://us06web.zoom.us/j/85356383235?pwd=UmFWTzFzN3R0WFJ4aVhJL3hGUmZMQT09>

Call-In Number: 1-346-248-7799 US

Meeting ID: 853 5638 3235

Passcode: 012659

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 emailing officemanager@clsud.com or calling 512-398-4748 prior to 5:00 p.m. on the day of the meeting. Public comment is not allowed by call-in. This meeting will be recorded. A copy of the agenda will be available on CLSUD's website at the time of the meeting. Additional information can be obtained by calling CLSUD at 512 398-4748.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with CLSUD at officemanager@clsud.com before 5:00 p.m. on the day of the meeting.)

D. CONSENT AGENDA - None

The items included in the Consent Agenda portion of this meeting agenda can be considered and approved by the Board of Directors by one motion and vote. A Board member may request that an item included in the Consent Agenda be considered separately, in which event the Board of Directors will take action on the remaining Consent Agenda items and then consider the item removed from the Consent Agenda.

D.1 Consider approval of minutes of the Board Meeting held February 28, 2022.

E. PUBLIC HEARINGS / PRESENTATIONS - None

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, March 28, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION -

- F.1 Update on Wastewater Plant Operations.
- F.2 Update on projects related to the Wastewater presented by Allison Nieto.
- F.3 Update on projects related to the Water presented by Jeff Kallus.
- F.4 Update on the CRWA & ARWA Board meetings.
- F.5 Update progress on the 2022 Budget.
- F.6 Review the February 2022 Financial reports.
- F.7 Update on the Wastewater CCN in front of the PUC.
- F.8 SCADA Update.
- F.9 Edwards well generator.
- F.10 Status of Board members up for reelection and status of/need for election.

G. GENERAL MANAGER AND LEGAL COUNSEL REPORTS - Update on future meeting dates, locations, status of CLSUD procurements, General Manager activities, other operational activities and the status of legal and engineering issues, where no action is required. ~ *Daniel Heideman, General Manager, CLSUD / David Klein, Lloyd Gosselink Rochelle & Townsend, P.C.*

- G.1 Report on CRWA Board of managers meeting, construction committee and manager replacement committee.

H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- H.1 Update, discussion, and possible direction to Staff regarding the GBRA Water Supply Agreement (*Gonzales Carrizo Water Supply Project Treated Water Supply Agreement By and Between the Guadalupe-Blanco River Authority and County Line Special Utility District*). ~ *Daniel Heideman, General Manager, CLSUD*
- H.2 Update, discussion, and possible direction to Staff regarding the Water Rate Study by Williams Water Works Consulting and its recommended rate increases. ~ *Daniel Heideman, General Manager, CLSUD*
- H.3 Update, discussion, and possible action regarding SWE FM 2720 Water Line Improvements Task Order Pkg. ~ *Daniel Heideman, General Manager, CLSUD*
- H.4 Update, discussion, and possible action regarding appointment to the CRWA Board of Trustees. ~ *Daniel Heideman, General Manager, CLSUD*

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, March 28, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- H.5 Update, discussion, and possible action on an order appointing/ratifying the appointment of a new member of to the County Line Special Utility District Impact Fee Advisory Committee.
- H.6 Update, discussion, and possible action on the Water CIP regarding its ongoing status, the amount to contribute to the CIP cost from CLSUD restricted funds, and the results from the meeting with the Frost Bank Financial Advisor.
- H.7 Update, discussion, and possible action on CRWA's Wells Ranch III water supply project.
- H.8 Update, discussion, and possible action on scheduling Impact Fee Public Hearing on April 18, 2022 at 6:30pm - right before the Regular Board of Directors meeting.

- I. BOARD PRESIDENT REPORTS – Updates of ongoing projects and activities and potential future items where no action is required.

- J. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

- K. EXECUTIVE SESSION
 - K.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*
 - A. *Water supply or wastewater partnership options;*
 - B. *Acquisition of real property or rights of way for water supply or wastewater project purposes;*

 - K.2 Action from Executive Session on the following matters:
 - A. *Water supply or wastewater partnership options;*
 - B. *Acquisition of real property or rights of way for water supply or wastewater project purposes;*

- L. ADJOURNMENT

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, March 28, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

NOTE: *The Board of Directors 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.*