

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

**BOARD MEMBER PACKETS**

Monday, March 21, 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 7, 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/7321568424?pwd=ZklyNmZoUGNSTHVodTILdzVISWUzQT09>

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

**Meeting ID:** 732 156 8424

**Passcode:** 3984748

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](mailto: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](mailto: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

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**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 on authorizing the use of the District's power of eminent domain if necessary for the acquisition of a 0.867 acre permanent Utility

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and Right-of-Way Easement on a 102.1599 acre tract of land owned by FM RD 812, LLC. ~ Allison Nieto, SWE

- H.5 Update, discussion, and possible action on authorizing the use of the District's power of eminent domain if necessary for the acquisition of a 0.318 acre permanent Utility and Right-of-Way Easement on a 116.93 acre tract of land owned by Walton International Group. ~ Allison Nieto, SWE
- H.6 Update, discussion, and possible action on authorizing the use of the District's power of eminent domain if necessary for the acquisition of a 0.815 acre permanent Utility and Right-of-Way Easement on a 92.67 acre tract of land and a 0.831 acre permanent Utility and Right-of-Way Easement on a 49.3 acre tract of land both owned by Emily S. Fehlis, Trustee of the Emily S. Fehlis Revocable Trust. ~ Allison Nieto, SWE
- H.7 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.8 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.9 Update, discussion, and possible action on CRWA's Wells Ranch III water supply project.
- H.10 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:*

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- 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

**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.*