

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

SPECIAL MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, May 23, 2022 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
SPECIAL MEETING**

Monday, May 23, 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 special meeting at 6:30 PM, Monday, May 23, 2022, at the County Line Special Utility District Offices, 8870 Camino Real, Umland, Texas. The public may observe this meeting in person or by using the following broadcast 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 (US)

Meeting ID: 732 156 8424

Passcode: 3984748

Members of the public wishing to make public comment during the meeting must be present at the public meeting location 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. 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.

SPECIAL MEETING AGENDA

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:

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 and take action to approve the minutes of the March 28, 2022 regular Board meeting minutes;

D.2 Consider and take action to approve the minutes of the April 18, 2022 Public Hearing; and

D.3 Consider and take action to approve the minutes of the April 18, 2022 regular Board meeting minutes.

E. REPORTS – The Board of Directors will receive reports regarding the following:

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- E.1 Operations Report ~ *Bill Fry*
- E.2 Engineers' Report ~ *Allison Nieto, Jeff Kallus*
- E.3 Financial Report ~ *Rebecca Moore*
- E.4 CRWA & ARWA Report ~ *Chris Betz*
- E.5 General Manager's Report ~ *Daniel Heideman*
- E.6 Legal Counsel's Report ~ *Lloyd Gosselink*
- E.7 Board President's Report.

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action concerning qualifying newly elected directors;
- F.2 Discuss, consider, and take action on accepting the resignation of Chris Betz from the Board of Directors;
- F.3 Discuss, consider, and take action to appoint and qualify new director;
- F.4 Discuss, consider, and take action regarding on appointing the officers of CLSUD;
- F.5 Discuss, consider, and take action to appoint a new Public Information Act coordinator;
- F.6 Discuss, consider, and take action to appoint a Texas Public Funds Investment Act- Investment Officer;
- F.7 Discuss, consider, and take action to change bank account signatories;
- F.8 Discuss, consider, and take action regarding the approval of the 2021 CLSUD draft audit. ~ *Phil Vaughn, CPA, Armstrong, Vaughn & Associates, P.C.*;
- F.9 Discuss, consider, and take action to approve the 2022 Budget;
- F.10 Discuss, consider, and take action to award contract for the Gristmill South Gravity Main and Reuse Main;
- F.11 Discuss, consider, and take action to approve Independent contractor agreement with HDZ Renewable Energy & Electrical, LLC for electrical work;

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- F.12 Discuss, consider, and take action to approve Utility Easement Agreement with Nancy and Tom Meyers for property on Gristmill Rd;
 - F.13 Discuss, consider, and take action on CRWA's Wells Ranch III water supply project;
 - F.14 Discuss, consider, and take action on the PCU Wholesale Wastewater Agreement;
 - F.15 Discuss, consider, and take action 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*);
 - F.16 Discuss, consider, and take action on Order Adopting Amendments to CLSUD's Service Policy regarding:
 - A. Construction Meter Deposits;
 - B. Meter Installation Fees; and
 - C. Creating a Water Acquisition Fee; and
 - F.17 Discuss, consider, and take action to call a Public Hearing regarding potential amendments CLSUD's Water Capital Improvement Plan and Impact Fees.
- G. 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.
- H. EXECUTIVE SESSION.
County Line Special Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (deliberations regarding economic development negotiations).
- I. ADJOURNMENT.

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Dated: May 19, 2022


Daniel Heideman
CLSUD General Manager