

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER PACKETS

Monday, June 20, 2022 at 6:30 P.M.

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

Meeting ID: 886 0642 3787

Passcode: 302637

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, June 20, 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, June 20, 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/88606423787?pwd=SU9RbVh0bENSNHhBNDRoSDB4UWphUT09>

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

Meeting ID: 886 0642 3787

Passcode: 302637

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 -

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 May 23, 2022
Regular Board meeting minutes.

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

Monday, June 20, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

E. PUBLIC HEARINGS / PRESENTATIONS - None

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION -

- F.1 Update on Wastewater Plant Operations by Bill Fry
- 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 Review the May 2022 Financial reports.
- F.7 Update on the Wastewater CCN in front of the PUC.
- F.8 SCADA Update.
- F.9 Edwards well generator

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

H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- H.1 Update, discussion and possible action regarding the approval of the 2021 CLSUD Final audit. ~ *Phil Vaughn, CPA, Armstrong, Vaughn & Associates, P.C.*
- H.2 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.3 Update, discussion and possible action regarding Order Amending County Line Special Utility District's Water Capital Improvement Plan and Impact Fees

REGULAR MEETING
County Line Special Utility District Board of Directors

BOARD MEMBER PACKETS

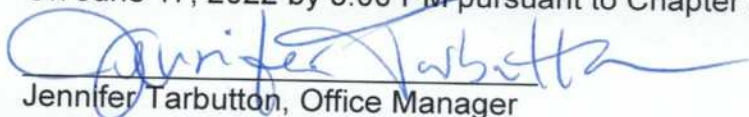
Monday, June 20, 2022 at 6:30 PM
8870 Camino Real, Umland, TX 78640 512-398-4748

- H.4 Update, discussion, and possible action on CRWA's Wells Ranch III water supply project.
- H.5 Update, discussion and possible action on the PCU Wholesale Wastewater Agreement.
- 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 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).
 - K.2 Action from Executive Session on the Agenda Items:
 - A.

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.*

I certify that the above agenda for the June 20, 2022 BOD Meeting was posted at the front door of the office at 8870 Camino Real, Kyle, Tx 78640 and was posted online at www.clsud.com On June 17, 2022 by 3:00 PM pursuant to Chapter 551 of the Texas Government Code.


Jennifer Tarbutton, Office Manager