

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, August 15, 2022 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, August 15, 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 regular meeting at 6:30 PM, Monday, August 15, 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/88991534830?pwd=eStnYi9PcFlSaHNFTUF5bFNJL3RHdz09>

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

Meeting ID: 889 9153 4830

Passcode: 477605

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.

REGULAR 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 June 20, 2022 regular Board meeting.

D.2 Consider and take action to approve the minutes of the July 18, 2022 public hearing.

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

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

E.1 Operations Report ~ Bill Fry

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- E.2 Engineers' Report ~ *Allison Nieto, Jeff Kallus*
- E.3 Financial Report ~ *Rebecca Moore*
- E.4 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- E.5 General Manager's Report ~ *Daniel Heideman*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action to accept the resignation of Daniel Heideman from the Canyon Regional Water Authority Board of Trustees.
- F.2 Discuss, consider, and take action to appoint a representative to the Canyon Regional Water Authority Board of Trustees.
- F.3 Discuss, consider, and take action to authorize bank account signatory;
- F.4 Discuss, consider, and take action regarding update to the Hays Caldwell Water Treatment Plant ~ *Ardurra*
- F.5 Discuss, consider, and take action regarding the construction of a reuse pump station and delivery system; ~ *John Littlefield*
- F.6 Discuss, consider, and take action regarding Gonzales Carrizo Water Supply Project;
- F.7 Discuss, consider, and take action on CRWA's Wells Ranch Phase III Water Supply Project;
- F.8 Discuss, consider, and take action on PCU Wholesale Wastewater Agreement;
- F.9 Discuss, consider, and take action to award the Well No. 2 Pump Replacement Project ~ *Jeff Kallus*
- F.10 Discuss, consider, and take action on the transfer of CCN service areas between County Line Special Utility District and Go Forth Special Utility District; ~ *Jeff Kallus*
- F.11 Discuss, consider, and take action to amend County Line Special Utility District's Drought Contingency Plan and update Section H of the Service Policy and Appoint Members to the Conservation Committee;
- F.12 Discuss, consider, and take action to adopt Order Appointing Representatives to Initiate Water Rationing Stages; and

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F.13 Discuss, consider, and take action to adopt Order Adopting Amendments to CLSUD's Service Policy regarding Water Acquisition Fees and Late 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.

I certify that the above agenda for the July 18, 2022 Board meeting was posted at the front door of the office at 8870 Camino Real, Kyle, Texas 78640 and online at www.clsud.com by August 12, 2022 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Daniel Heideman
CLSUD General Manager