

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

**REGULAR MEETING**



County Line  
Special Utility District

**BOARD MEMBER AGENDA**

Monday, September 19, 2022 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, September 19, 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, September 19, 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](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. 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](mailto: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 August 15, 2022 regular Board meeting.

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

E.1 Operations Report ~ *Bill Fry*

E.2 Engineers' Report ~ *Allison Nieto, Jeff Kallus*

E.3 Financial Report ~ *Rebecca Moore*

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- E.4 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- E.5 General Manager's Report ~ *Daniel Heideman*  
~ Report on employee salaries
- E.6 President's Report ~ *Toni Brewer*
- E.7 Capacity Report ~ *Rebecca Moore, Jeff Kallus*

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action regarding Gonzales Carrizo Water Supply Project;
- F.2 Discuss, consider, and take action on CRWA's Wells Ranch Phase III Water Supply Project;
- F.3 Discuss, consider, and take action on PCU Wholesale Wastewater Agreement;
- F.4 Discuss, consider, and take action regarding Interlocal Cooperative Agreement between the City of Umland and County Line Special Utility District regarding Watermill Public Improvement District;
- F.5 Discuss, consider, and take action to adopt Order Adopting Amendments to County Line Special Utility District's Drought Contingency Plan, Update Section H of the Service Policy, and Appoint A Designee;
- F.6 Discuss, consider, and take action to adopt Order Adopting Amendments County Line Special Utility District's Service Policy Regarding Fees for Water and Wastewater Service.
- F.7 Discuss, consider, and take action to adopt Order Adopting Amendments to County Line Special Utility District's Investment Policy.

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).*

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I. ADJOURNMENT.

I certify that the above agenda for the September 19, 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](http://www.clsud.com) by September 16, 2022 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.



Daniel Heideman  
CLSUD General Manager