

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

REGULAR MEETING



County Line
Special Utility District

BOARD MEMBER AGENDA

Monday, February 20, 2023 at 6:30 P.M.

**COUNTY LINE SPECIAL UTILITY DISTRICT
REGULAR MEETING**

Monday, February 20, 2023 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, February 20, 2023, 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/81209185391?pwd=T1ZBaDBzeXM4K0ZEUXJKMjZqSDBxQT09>

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

Meeting ID: 812 0918 5391

Passcode: 503343

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 January 23, 2023 Board of Director's Meeting Minutes

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*

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- E.3 Financial Report and Public Funds Report~ *Rebecca Moore*
- E.4 CRWA & ARWA Report ~ *Humberto Ramos & Chris Betz*
- E.5 General Manager's Report ~ *Daniel Heideman*
- 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 Rate Study prepared by Herb Williams with Williams Water Works Consulting; -Herb Williams
- F.2 Discuss, consider, and take action regarding Order Amending Water Service Rates and updating Section G of the District's Service Policy;
- F.3 Discuss, consider, and take action regarding Gonzales Carrizo Water Supply Project; - Chris Betz
- F.4 Discuss, consider, and take action on PCU Wholesale Wastewater Agreement; - Chris Betz
- F.5 Discuss, consider, and take action regarding Interim Water Supply Agreement with the City of San Marcos; - Chris Betz


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 February 20, 2023 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 February 17, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.


Daniel Heideman
CLSUD General Manager