

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

**REGULAR MEETING**



County Line  
Special Utility District

**BOARD MEMBER AGENDA**

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

**COUNTY LINE SPECIAL UTILITY DISTRICT  
REGULAR MEETING**

Monday, March 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, March 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/83618977673?pwd=Zmo5dlFpc29nSm9Xd0lzY3RzT0h4dz09>

**Call-In Number:** 1-346-248-7799 (US)  
**Meeting ID:** 836 1897 7673  
**Passcode:** 483649

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 February 20, 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*

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 and report on Reuse Agreement between Plum Creek Utility Company LLC and County Line Special Utility District ~ *Daniel Heideman*
- E.6 President's Report ~ *Toni Brewer*
- E.7 Capacity Report ~ *Rebecca Moore, Jeff Kallus*
- E.8 Easement Report ~ *Jeff Kallus*
- E.9 Pending Legislation Report

F. ITEMS FOR ACTION OR DISCUSSION/DIRECTION:

- F.1 Discuss, consider, and take action regarding CRWA Wells Ranch III New Water Supply Contract;
- F.2 Discuss, consider, and take action regarding Sewer Service Area Agreement with RUC Holdings ULC, Walton Texas, LP and its affiliates;
- F.3 Discuss, consider, and take action regarding Sewer Service Area Agreement with Walton Camino Real 1, LP and its affiliates;
- F.4 Discuss, consider, and take action regarding Gonzales Carrizo Water Supply Project; - Chris Betz
- F.5 Discuss, consider, and take action on PCU Wholesale Wastewater Agreement; - Chris Betz
- F.6 Discuss, consider, and take action regarding construction of County Line Special Utility District Facility; - Daniel Heideman
- F.7 Discuss, consider, and take action regarding hiring new IT Support Vendor for County Line Special Utility District; - Rebecca Moore
- F.8 Discuss, consider, and take action regarding Master Meter Software, Allegro Mobile/Harmony; - Daniel Heideman
- F.9 Discuss, consider, and take action regarding Letter of Intent to Transfer Gristmill Utility Wastewater CCN to County Line Special Utility District; - Daniel Heideman
- F.10 Discuss, consider, and take on amending the February 15, 2016 Contract of Employment Between County Line Special Utility District and Daniel R. Heideman; - Chris Betz

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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 March 20, 2023 Board meeting was posted at the front door of the office at 8870 Camino Real, Umland, Texas 78640 and online at [www.clsud.com](http://www.clsud.com) by March 17, 2023 by 6:30 p.m. pursuant to Chapter 551 of the Texas Government Code.

*Toni Brewer*

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Toni Brewer  
Board President of County Line Special  
Utility District