



ADMINISTRATIVE COMMITTEE MEETING

July 25, 2024

NOTICE

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Administrative Committee of the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 25TH of July 2024, 5:30PM at 2370 FM 1979 San Marcos, TX 78666. The Administrative Committee may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Administrative Committee or Board member items unless the matter was continued from a previous meeting, or is individually listed below. Citizens may speak on items on the agenda below with a three-minute time limit under the rules adopted by the District. The District provides unrestricted access for the disabled.

AGENDA

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Item 2. Citizens or customers to be heard

- a. General Comments (Three minutes per person)
- b. Agenda Item Specific (Three minutes per person)

Item 3. Committee/Board Member items

- a. Update/Discussion/Possible Action: Cyber Security Presentation
- b. Update/Discussion/Possible Action: IT System Administrator presentation
- c. Items for future agendas

Item 4. Executive Session

Item 5. Adjournment

NOTE: The Board reserves the right to retire into executive session concerning any of the other items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code). Consultation with Attorney pursuant to Texas Government Code Section 551.071.

POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD OFFICE

Date: July 16, 2024 Time: 10:00AM CST By: Yesenia Marquez HB #3357