



## BOARD OF DIRECTORS MEETING

April 24, 2025

### NOTICE

In accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, notice is hereby given to the public that the Board of Directors of the Crystal Clear Special Utility District shall hold a meeting on April 24, 2025, at 6:30 pm at the District offices located at 2370 FM 1979, San Marcos, Texas. The subjects to be discussed, considered, or upon which action may be taken are listed below.

### AGENDA

#### **Item 1. Open Meeting, Pledge of Allegiance and Invocation**

#### **Item 2. Public Comments**

*Members of the public wishing to make a public comment during the meeting must register (a) on the sign-in sheet at the meeting site prior to the start of the meeting; and or (b) by emailing*

*[info@crystalclearsud.org](mailto:info@crystalclearsud.org) prior to the meeting. If you wish to speak, please state your name.*

*Public comment is limited to three minutes per person. Board directors will not ask questions or take action during public comments. Regarding public comments on items not on today's agenda, responses from board directors are limited to factual statements, recitation of existing District rules or policies, or requests by a director for the subject to be placed on a future agenda as required by Texas Government Code § 551.042:*

- a. Non-agenda items
- b. Agenda items

#### **Item 3. Consent Agenda**

- a. Approve Minutes March 27, 2025, Regular Board Meeting
- b. Approve Minutes March 27, 2025, Finance Committee Meeting
- c. Approve February 2025 Financials/Investment Report
- d. Approve February 2025 Water Loss Reports
- e. Approve 2025 Monthly Report

#### **Item 4. Report on daily operations and related matters**

- a. Update/Discussion/Possible Action: Rate Study
- b. Update/Discussion/Possible Action: Administrative
- c. Update/Discussion/Possible Action: Resolution authorizing for potential condemnations
  - 1. PROPERTY ID 72091, PROPERTY ID 72093/72291, PROPERTY ID 72075
- d. Update/Discussion/Possible Action: Developments
  - 1. Geronimo Heights WNSSA
- e. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- f. Update/Discussion/Possible Action: Finance
- g. Update/Discussion/Possible Action: CCN and Permitting
- h. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
- i. Update/Discussion/Possible Action: Legal Matters - Executive Session Recommended

#### **Item 5. Board Member items**

- a. Next regular meeting May 22, 2025
- b. Items for Future Agendas

#### **Item 6. Executive Session**

*The Board reserves the right to go into executive session for any item on the above agenda for which the Board may seek the advice of its attorneys under Texas Government Code § 551.071, or any item on the above agenda for which an executive session is permitted by law. The Board will reconvene in open session for any appropriate action on any matter considered in executive session.*

#### **Item 7. Adjournment**

**POSTED ON CCSUD WEBSITE /CCSUD OFFICE April 17, 2025 @ 4:00PM CST By: Yesenia Marquez**