



BOARD OF DIRECTORS' WORKSHOP AND
REGULAR MEETING
July 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 Board Workshop on July 24, 2025, beginning at 6:30 pm and a Board Meeting immediately following the Board Workshop at the District offices located at 2370 FM 1979, San Marcos, Texas. No action will be taken at the Board Workshop. The subjects to be discussed, considered, or upon which action may be taken are listed below.

WORKSHOP AGENDA

- Item 1. Open Board Workshop, Pledge of Allegiance and Invocation**
- Item 2. Discuss CCSUD Draft Bylaws and Draft Administrative Policy**
- Item 3. Adjournment of Board Workshop**

BOARD MEETING AGENDA

- Item 1. Open Meeting, Pledge of Allegiance and Invocation**
- Item 2. Public Comment**

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 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 June 26, 2025, Regular Board Meeting
- b. Approve May 2025 Financials/Investment Report
- c. Approve May 2025 Water Loss Reports
- d. Approve 2025 Monthly Report

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Administrative
- b. Update/Discussion/Possible Action: Developments
 - 1. Sedona South WNSSA
- c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- d. Update/Discussion/Possible Action: Finance
 - 1. Customer account Revenue Class
- e. Update/Discussion/Possible Action: CCN and Permitting
- f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
- g. Update/Discussion/Possible Action: Pending Litigation/District Legal Matters - Executive Session Recommended

Item 5. Board Member items

- a. Next regular meeting August 28, 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 July 18, 2025 @ 4:00PM CST By: Yesenia Marquez