BOARD OF DIRECTORS MEETING
August 18, 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 Meeting on August 18, 2025, beginning 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 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 July 24, 2025, Workshop and Regular Board Meeting
b. Approve June 2025 Financials/Investment Report
c. Approve June 2025 Water Loss Reports
d. Approve 2025 Monthly Report

Item 4. Board Administrative Items

a. Approve Joint Election Agreements and Election Services Contracts with Comal County, Guadalupe County and Hays County for the November 4, 2025, Election.
   Aprobar acuedos de la eleccion conjunta y contratos de servicios de elecciones con los Condados de Comal, Guadalupe y Hays para la eleccion de 04 de noviembre de 2025.
b. Adopt Order Calling and Notice of Election of 3 Directors, Setting Dates for Election and Early Voting for November 4, 2025, Election. Adoptar la Orden de Convocatoria y Avis de Eleccion de 3 Directores, Establecer fechas para Eleccion y Votacion Anticipada para el 4 de noviembre de 2025 Eleccion.
c. Consider and take possible action regarding adoption of District Bylaws.
d. Consider and take possible action regarding adoption of Director Code of Ethics and Administrative Policy.
e. Consider and take possible action regarding appointment of interim director to fill board of directors' vacancy due to resignation of Louis Upton.

Item 5. Report on daily operations and related matters

a. Update/Discussion/Possible Action: Administrative
   1. Required Cyber Security Training
b. Update/Discussion/Possible Action: Developments
c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
d. Update/Discussion/Possible Action: Finance
   1. Budget FY2026
e. Update/Discussion/Possible Action: CCN and Permitting
f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition

g. Update/Discussion/Possible Action: CRWA Hays Caldwell Contract – Executive Session Recommended (Tex. Gov't Code Section 551.071).
h. Update/Discussion/Possible Action: *City of San Marcos v. CRWA et al.* – Executive Session Recommended (Tex. Gov't Code Section 551.071).
i. Update/Discussion/Possible Action: District Legal Matters - Executive Session Recommended (Tex. Gov't Code Section 551.071).

Item 6. Board Member Items

a. Next regular meeting September 25, 2025
b. Items for Future Agendas

Item 7. 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 8. Adjournment

POSTED ON CCSUD WEBSITE /CCSUD OFFICE August 12, 2025 @ 4:00PM CST By: Yesenia Marquez