



BOARD OF DIRECTORS MEETING
January 22, 2026

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 January 22, 2026, 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. Board Member Items:

- a. Board Job descriptions (2026)
- b. Swearing in of Directors:
 - 1. Statement of Officer (Place 1, 3 & 5)
 - 2. Oath of Office (Place 1, 3 & 5)
- c. Consider and take possible action regarding appointment of interim director to fill board of directors' vacancy due to resignation of Louis Upton
 - 1. Statement of Officer (Place 7)
 - 2. Oath of Office (Place 7)
- d. Board, Officers and Committees:
 - 1. Election of Board of Officers (2026)
 - 2. Approval of CCSUD Committee Guidelines (2026)
 - 3. Appointment of Committee Chairs and Members (2026)

Item 3. 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. Public comment for items on the agenda may be made at this time or when the agenda item is taken up.

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

Item 4. Consent Agenda

- a. Approve Minutes October 23, 2025, Regular Board Meeting.
- b. Approve Minutes November 17, 2025, Canvass Meeting.
- c. Approve Minutes December 3, 2025, Regular Board Meeting.
- d. Approve October 2025 Financials/Investment Report.
- e. Approve November 2025 Water Loss Reports
- f. Approve January 2026 Monthly Report.
- g. Approve M&S Report/CCSUD Capital Improvement Plan

Item 5. Regular Agenda

- a. Update/Discussion/Possible Action: CCSUD FY2024-2025 Annual Audit including required Single Audit.
- b. Update/Discussion/Possible Action: Presentation of Feasibility Study Process
- c. Update/Discussion/Possible Action: Board Meetings – Audio/Video
- d. Update/Discussion/Possible Action: CRWA Board of Trustees: Resolution Appointing CCSUD Trustees.
- e. Update/Discussion/Possible Action: Administrative
 - 1. Employee Recognition
 - 2. Grievance Update



- 3. Winterization Project
- f. Update/Discussion/Possible Action: Resolution Authorizing Bank Signatories
- g. Update/Discussion/Possible Action: Developments:
 - 1. Rattler Ridge WNSA Amendment
 - 2. Data Center Presentation
- h. Update/Discussion/Possible Action: Annual Water Inventory-Usage Report
- i. Update/Discussion/Possible Action: Finance/Cash Flow
- j. Update/Discussion/Possible Action: Customer Service Inspections
- k. Update/Discussion/Possible Action: CCN and Permitting
 - 1. Overview of District Annexation Process
- l. Update/Discussion/Possible Action: Rules and Regulations
 - 1. Private Fire Hydrants
 - 2. Easements: existing processes and proposed alternative solutions - Executive Session Recommended
- m. Update/Discussion/Possible Action: TCEQ Enforcement Action - Executive Session Recommended
- n. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - 1. Wilcox leases – Executive Session Recommended
 - 2. CRWA - Wells Ranch 3 – Executive Session Recommended
- o. 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 February 26, 2026
- 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 January 15, 2026 @ 4:00PM CST By: