



BOARD OF DIRECTORS MEETING
October 23, 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 October 23, 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 September 25, 2025, Regular Board Meeting
- b. Approve August 2025 Financials/Investment Report
- c. Approve August 2025 Water Loss Reports
- d. Approve 2025 Monthly Report

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Alliance Regional Water Authority (ARWA)
 1. Presentation
 2. Legal Status - Executive Session Recommended (Tex. Gov't Code Section 551.071).
 3. RESOLUTION NO. 23102025 - RESOLUTION APPROVING A RESOLUTION BY THE BOARD OF DIRECTORS OF THE ALLIANCE REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF CONTRACT REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT OF \$10,350,000 FOR THE CANYON REGIONAL WATER AUTHORITY IN CONNECTION WITH THE REGIONAL WATER SUPPLY CONTRACT PROJECT; AND APPROVING OTHER RELATED MATTERS
- b. Update/Discussion/Possible Action: Developments
 1. Easement Discussion
- c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- d. Update/Discussion/Possible Action: Finance
- e. Update/Discussion/Possible Action: CCN and Permitting
- f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
- g. Update/Discussion/Possible Action: Administrative
 1. 2026 Investment Policy
 2. Personnel Matters – Executive Session recommended (Tex. Gov't Code Section 551.074)
- h. Update/Discussion/Possible Action: District Legal Matters - Executive Session Recommended (Tex. Gov't Code Section 551.071).

Item 5. Board Member Items

- a. Next regular meeting November 20, 2025, or December 4, 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 October 15, 2025 @ 2:00PM CST By: Jennifer Dickerman