



BOARD OF DIRECTORS MEETING

December 11, 2024

NOTICE

In accordance with Chapter 551 of the Texas Government Code, Vernon’s Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT (CCSUD) shall hold a meeting on the 11th of December 2024, **6:30PM**, at 2370 FM 1979 San Marcos, TX 78666 and via Microsoft Teams (information below). The Board may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Board member items unless the matter was continued from a previous meeting or is individually listed below. Citizens may speak on items on the agenda below with a three-minute time limit under the rules adopted by the District. The District provides unrestricted access for the disabled.

[Microsoft Teams Meeting Information](#)

<https://teams.microsoft.com/l/meetup->

[join/19%3ameeting_MWRlOGM0MmQtMzVhNi00MjZjLWE0MDQtODg5NmZhZDlkZmM2%40thread.v2/0?context=](https://teams.microsoft.com/join/19%3ameeting_MWRlOGM0MmQtMzVhNi00MjZjLWE0MDQtODg5NmZhZDlkZmM2%40thread.v2/0?context=)

https://teams.microsoft.com/join/19%3ameeting_MWRlOGM0MmQtMzVhNi00MjZjLWE0MDQtODg5NmZhZDlkZmM2%40thread.v2/0?context=

https://teams.microsoft.com/join/19%3ameeting_MWRlOGM0MmQtMzVhNi00MjZjLWE0MDQtODg5NmZhZDlkZmM2%40thread.v2/0?context=

Meeting ID: 224 937 259 836

Passcode: 7fk9Hy3v

AGENDA

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Item 2. Citizens or Customers to be Heard

- a. General Comments (Three minutes per person)
- b. Agenda Item Specific (Three minutes per person)

Item 3. Board Member items

- a. Update/Discussion/Possible Action: Resolution authorizing or potential condemnations
 - 0. RR San Marcos LP. – PID R10883 – 39.874 AC, PID R90645 - 1.00 AC, PID R199131 – 1.89 AC, PID R16890- 10.18 AC

Item 4. Executive Session

The Board reserves the right to retire into executive session concerning any of the other items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code). Consultation with Attorney pursuant to Texas Government Code Section 551.071

Item 5. Adjournment

POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD December 5, 2024 @ 4:30PM CST By: Yesenia Marquez HB #3357