



## BOARD OF DIRECTORS MEETING

February 20, 2025

### 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 shall hold a meeting on the 20<sup>th</sup> of February 2025, **6:30PM**, at 2370 FM 1979 San Marcos, Texas. 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.

### 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. Consent Agenda

- a. Approve Minutes January 23, 2025 Regular Board Meeting
- b. Approve Minutes January 23, 2025 Finance Committee Meeting
- c. Approve November & December 2024 Financials/Investment Report
- d. Approve November & December 2024 Water Loss Reports
- e. Approve 2025 Monthly Report

#### Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Board Committees
  1. Approval of CCSUD Committee Guidelines (2025)
  2. Appointment of Committee Chairs and Members (2025)
- b. Update/Discussion/Possible Action: Board authority and interaction with Staff and customers
- c. Update/Discussion/Possible Action: Resolution authorizing Bank Signatories
- d. Update/Discussion/Possible Action: Administrative
- e. Update/Discussion/Possible Action: Developments
- f. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
  1. RESOLUTION 20250220 – A RESOLUTION OF THE CRYSTAL CLEAR SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS APPROVING THE ACCEPTANCE OF CID-07 WATERLINE IMPROVEMENTS AND NELSON BOOSTER STATION IMPROVEMENTS PROJECT BY ASSOCIATED CONSTRUCTION PARTNERS (ACP), Ltd.
- g. Update/Discussion/Possible Action: Finance
- h. Update/Discussion/Possible Action: CCN and Permitting
- i. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
  1. ADDENDUM TO CONTRACTS FOR SALE OF PART OF CRWA'S OWNERSHIP IN THE HCPUA CONTRACT AS AMENDED
- j. Update/Discussion/Possible Action: Legal Matters - Executive Session Recommended
- k. Update/Discussion/Possible Action – Personnel Matters – Executive Session Recommended

#### Item 5. Board Member items

- a. Next regular meeting March 27, 2025
- b. Items for Future Agendas

#### Item 6. Executive Session

*The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda or any matter for which a closed session is permitted by law to seek the advice of its attorneys or any matters on which under Sections 551.071, 551.072, 551.074 and/or 551.076 of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).*

#### Item 7. Adjournment

*\*NOTE: 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.*

**POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD February 14, 2025 @ 3:00PM CST By: Yesenia Marquez HB #3357**