



BOARD OF DIRECTORS MEETING

January 25, 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 shall hold a meeting on the 25th of January 2024, **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. Board Member Items:

- a. Update/Discussion/Possible Action: Job descriptions (2024)
- b. Appointment of Director
 1. Statement of Officer (Place 6 & 7)
 2. Oath of Office (Place 6 & 7)
- c. Board, Officers and Committees:
 1. Election of Board of Officers (2024)
 2. Approval of CCSUD Committee Guidelines (2024)
 3. Appointment of Committee Chairs and Members (2024)
 4. Ad Hoc Committee Assignment (2024)

Item 3. Citizens or customers to be heard

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

Item 4. Consent Agenda

- a. Approve Minutes November 16, 2023 Regular Board Meeting
- b. Approve Minutes December 14, 2023 Regular Board Meeting
- c. Approve October 2023 Financials/Investment Report
- d. Approve October 2023 Water Loss Reports
- e. Approve 2023 Monthly Report

Item 5. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Accept CCSUD FY2022-2023 Annual Audit including required Single Audit
- b. Update/Discussion/Possible Action: SAMCO – Bond approval
- c. Update/Discussion/Possible Action: CRWA Board of Managers: Approve Resolution
- d. Update/Discussion/Possible Action: Administrative
- e. Update/Discussion/Possible Action: Developments
- f. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- 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. CRWA
 2. ARWA

Item 6. Board Member items

- a. Next regular meeting February 22, 2024
- b. Items for Future Agendas

Item 7. 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 8. 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 January 19, 2024 @ 1:00PM CST By: Yesenia Marquez HB #3357