CCSUD FINANCE COMMITTEE MEETING

January 28, 2021

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 Finance Committee of the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 28th of January 2021, 5:30PM, in person for the Finance Committee and Board Members, and also via GoToMeeting for any attendees interested in joining the meeting remotely (invitation information below). In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The Finance Committee may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Finance Committee 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.

CCSUD January 28, 2021 FINANCE COMMITTEE MEETING
Thu, Jan 28, 2021 5:30PM - 6:30PM (CST)

Please join my meeting from your computer, tablet or smartphone.
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Access Code: 710-681-333

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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. Committee/Board Member items
- a. Chairman Statement
- b. Presentation by Armstrong, Vaughan & Associates, P.C. of the CCSUD FY2019-2020 Annual Financial Audit including required Single Audit
- c. Review, Discussion and Possible action regarding the CCSUD FY2019/2020 Annual Financial Audit including required Single Audit

Item 4. Executive Session
- a. In the event of Executive Session, the authorized attendees will be supplied with the information to join a conference call.

Item 5. 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 OFFICE January 19, 2021 @ 6:00PM CST By: Regina C. Franke HB #3357