



BOARD OF DIRECTORS MEETING

November 16, 2023

Minutes

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 16th of November, 2023, 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.

President Mike Cox – Present	Vice-President Louis Upton – Present
Treasurer Allen Pooley – Absent	Secretary Donald A. Bosworth – Present
Director Nick Reininger – Absent	Director Ernest Hartman, Jr. – Present
Director Robert Snipes – Present	

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the board meeting at 6:30PM and Secretary Bosworth provided the invocation.

Item 2. Citizens or customers to be heard

- General Comments - No action requested/No action taken
- Agenda Item Specific- No action requested/No action taken

Item 3. Consent Agenda

- Approve Minutes October 26, 2023 Regular Board Meeting
- Approve September 2023 Financials/Investment Report
- Approve September 2023 Water Loss Reports
- Approve 2023 Monthly Report

Vice-President Upton moved to approve Consent Agenda as presented. Director Hartman seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- Update/Discussion/Possible Action: Resolution authorizing the issuance of \$1,950,000 Crystal Clear Special Utility District combination water and sewer system revenue bonds, Series 2023; prescribing the terms and provisions thereof; making provisions for the payment of interest thereon and the principal thereof; authorizing the sale thereof; and containing other provisions relating to the subject.

Secretary Bosworth Move to authorize the issuance of \$1,950,000 Crystal Clear Special Utility District combination water and sewer system revenue bonds, Series 2023; prescribing the terms and provisions thereof; making provisions for the payment of interest thereon and the principal thereof; authorizing the sale thereof; and containing other provisions relating to the subject as presented. Director Snipes seconded the motion. The motion passed.

- Update/Discussion/Possible Action: Resolution requesting financial assistance from the Texas Water Development Board and authorizing the District's staff and consultants to submit the application to the Texas Water Development Board

Secretary Bosworth moved to approve the Resolution requesting financial assistance from the Texas Water Development Board for constructing various public improvements to the district's utility system; authorizing the district's financial advisors, bond counsel, and engineers to coordinate the submission of one or more applications to the Texas Water Development Board; and other matters in connection therewith. Vice-President Upton seconded the motion. The motion passed.

- Update/Discussion/Possible Action: M&S Report/CCSUD CIPs – No action requested/No action taken
- Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - ARWA - No action requested/No action taken
 - CRWA - No action requested/No action taken
- Update/Discussion/Possible Action: Administrative – No action requested/No action taken

f. Update/Discussion/Possible Action: Developments

Moved to Executive Session.

g. Update/Discussion/Possible Action: Finance – No action requested/No action taken

h. Update/Discussion/Possible Action: CCN and Permitting

Moved to Executive Session.

Item 5. Board Member items

a. Next regular meeting January 25, 2024

b. Items for Future Agendas

1. December Meeting
2. Water Resources

Item 6. Executive Session

a. Pending and potential litigation, including but not limited to:

1. *HK Baugh Ranch, LLC v. CCSUD et al.*, Cause No. 1:23-cv-00077-LY
2. *CCSUD v. Kathleen Jackson et al.*, Cause No. 1:23-cv-00878 (HK Baugh)
3. *CCSUD v. Kathleen Jackson et al.*, Cause No. 1:23-cv-00879 (Highlander)
4. *CCSUD v. Peter Lake et al.*, Cause No. 1:22-cv-01293 (River Bridge Ranch)

b. Legal matters pursuant to Government Code Section 551.071(2).

Close General Session: 7:51PM

Open Executive Session: 8:08PM

Close Executive Session: 9:52PM

Re-open General Session: 9:52PM

Item 7. Adjournment

President Cox adjourned the board meeting: 9:52PM

**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 November 13, 2023 @ 11:00AM CST By: Yesenia Marquez HB #3357



Board President Signature

Mike Cox

Board President Printed



Board Secretary Signature

Allen Booley

Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary