



BOARD OF DIRECTORS MEETING

March 28, 2024

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 28th of March 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.

- President Mike Cox – Present
- Treasurer Robert Snipes – Present
- Director Nick Reininger – Present
- Director Donald A. Bosworth - Present
- Vice-President Louis Upton – Absent
- Secretary Allen Pooley– Present
- Director Andrea Velasquez – Present

Item 1. Open Meeting, Pledge of Allegiance and Invocation

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

Item 2. Citizens or customers to be heard

- a. General Comments – Mr. Joseph Benevides asked for the Board’s emails and phone numbers. President Mr. Cox provided him his business card with his information.
- b. Agenda Item Specific - No action requested/No action taken

Item 3. Consent Agenda

- a. Approve Minutes February 22, 2024 Regular Board Meeting
- b. Approve December 2023 Financials/Investment Report
- c. Approve December 2023 & January 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

Secretary Pooley moved to approve Consent Agenda for February 22, 2024, Regular Board Meeting as presented. Director Bosworth seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: CRWA Board of Managers: Approve Resolution

Director Bosworth moved to approve Resolution which would appoint Regina C. Franke, CCSUD General Manager, to the CRWA Board of Managers. Secretary Pooley seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: CRWA Board of Trustees: Approve Resolution

Director Bosworth moved to approve Resolution which would appoint Treasurer Robert Snipes to the CRWA Board of Trustees. Secretary Pooley seconded the motion. The motion passed.

- c. Update/Discussion/Possible Action: Surplus Designation of Equipment

Director Bosworth moved to deem all equipment as presented as surplus to be sold by staff. Secretary Pooley seconded the motion. The motion passed.

- d. Update/Discussion/Possible Action: Resolution authorizing or potential condemnations
 - 1. Anna Mae Schneider - PID 71804, 71799 26.0 acres
 - 2. Daniel L. Vorpahl - PID 71723 1.019 acres
 - 3. Tyrone K. Schneider and wife, Shelia K. Schneider - PID 71722 76.390 acres

Moved to Executive Session for legal advice regarding condemnations

- e. Update/Discussion/Possible Action: Administrative
 - 1. Water Conservation Plan 2024 – Strategic Planning Committee recommended to review the Water Conservation and Drought Contingency plans within the next few weeks.
- f. Update/Discussion/Possible Action: Developments
 - 1. Highlander Settlement Agreement

Director Bosworth moved to approve the Settlement Agreement as presented for Highlander. Treasurer Snipes seconded the motion. The motion passed.

- 2. Highlander WNSSA

Director Bosworth moved to approve the WNSSA as presented for Highlander. Treasurer Snipes seconded the motion. The motion passed.

- g. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - No action requested/No action taken



- h. Update/Discussion/Possible Action: Finance - No action requested/No action taken
- i. Update/Discussion/Possible Action: CCN and Permitting - No action requested/No action taken
- j. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - 1. CRWA – Mediation for Hays Caldwell Plant scheduled for May 17, 2024; new General Manager started the week of March 18, 2024.
 - 2. ARWA – Working thru phase 1 C&D to determine who will be participating.

Item 5. Board Member items

- a. Next regular meeting April 25, 2024 – No Objection
- b. Items for Future Agendas

Scheduled Strategic Planning Committee meeting for April 11, 2024.
Staff to outline condemnation procedures.

Item 6. 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.

Close General Session: 6:54PM

Open Executive Session: 7:01PM

Close Executive Session: 7:38PM

No action requested/No action taken in Executive Session

Re-open General Session: 7:38PM

Item 4d. Update/Discussion/Possible Action: Resolution authorizing or potential condemnations

- 1. Anna Mae Schneider - PID 71804, 71799 26.0 acres
- 2. Daniel L. Vorpahl - PID 71723 1.019 acres
- 3. Tyrone K. Schneider and wife, Sheliah K. Schneider - PID 71722 76.390 acres

Director Reininger moved to approve the Resolution as presented for condemnations. Treasurer Snipes seconded the motion. The motion passed.

Item 7. Adjournment

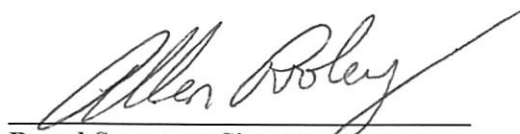
President Cox adjourned the board meeting: 7:39PM

**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 March 22, 2024 @ 9:00AM CST By: Jennifer Dickerman HB #3357



Board President Signature



Board Secretary Signature



Board President Printed



Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary