



BOARD OF DIRECTORS MEETING

August 22, 2019

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 22nd of August, 2019, 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. Julie Jaimes: Regarding NSF notification (Previous Tenant)

Item 3. Citizens or customers to be heard

- a. General Comments (Three minutes per person-not to be combined)
- b. Agenda Item Specific (Three minutes per person-not to be combined)

Item 4. Consent Agenda

- a. Approve Minutes July 25, 2019
 - 1. Regular Board Meeting
 - 2. HR/INTERNET/INSURANCE Committee Meeting
- b. Approval of June 2019 Financials & Monthly Investment Report
- c. Approval of the June 2019 Water Loss Reports
- d. Approval of July 2019 Monthly Report

Item 5. Report on daily operations and related matters

- a. Engineering Report/Update on Capital Projects
- b. Update/action on Texas Water Development Board (TWDB) projects and financial assistance
- c. Miscellaneous meter requests and line extensions:
 - 1. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.
 - A. Consider Mark Smith – Stolte Road Non-Standard Service Agreement
- d. Update/action Blue Green Development litigation
- e. Update on Martin-Marietta litigation
- f. Employee/Crystal Clear Special Utility District
- g. Expedited Decertification by Las Colinas Development
- h. Update/action on any authorized or potential condemnations

Item 6. Board Member items

- a. General Manager's Annual Evaluation and related matters
- b. Approve FY2019-2020 Draft Budget
- c. Approve additions/modifications to the CCSUD Rules and Regulations to adopt any new rates/increase/charges and changes in procedures
- d. Next regular meeting September 26, 2019
- e. Items for Future Agendas

Item 7. Executive Session

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

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POSTED AT CCSUD OFFICE

crystalclearsud.org

Date: August 18, 2019

Time: 9:00PM

By: Regina C. Franke

HB #3357