BOARD OF DIRECTORS MEETING
MARCH 28, 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 28th of March, 2019, 6:30 p.m., 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. 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 (Three minutes each)

a. Request by Floyd Martin and other residents of Eagle Point and South Ridge subdivisions to be heard regarding the transfer of accounts to Crystal Clear Special Utility District.

Item 3. Consent Agenda

a. Approve Minutes February 28, 2019 Regular Board meeting
b. Approval of January 2019 Financials
c. Approval of the January 2019 Water Loss Reports
d. Approval of the February 2019 Operations Report

Item 4. Report on daily operations and related matters.

a. Update/action on Texas Water Development Board (TWDB) projects and financial assistance
b. Approve an inter-local agreement between Alliance Regional Water Authority and Crystal Clear Special Utility District related to acquisition of easements along FM 758.
c. Award of Bid for the Windmill Booster Pump Station Improvements.
d. Miscellaneous meter requests and line extensions:
   1. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.
      A. Consider approving Bluestem Reserve (formerly the Branch Ranch) Non-Standard Service Agreement
      B. Consider approving Kingsbury West Subdivision (Mill Creek) Non-Standard Service Agreement

Item 5. Board Member items.

a. Next regular meeting April 25, 2019.
b. Water Loss Report
c. Items for future agendas

Item 6. Executive Session Items*

a. Update on Martin-Marietta litigation*
b. Employee/Crystal Clear Special Utility District Litigation Hold Letter
c. Expedited Decertification by Las Colinas Development*
d. Update on Blue Green Development litigation*
e. Update/action on any authorized or potential condemnations*
   1. Joe and Alice Rocha*

Item 7. 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.**

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crystalclearsud.org
Date: March 22, 2019
Time: 4:30PM
By: Regina C. Franke
HB #3357