



BOARD OF DIRECTORS MEETING

May 23, 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 23rd of May, 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)

Item 3. Consent Agenda

- a. Approve Minutes April 25, 2019 Regular Board Meeting
- b. Approval of March 2019 Financials
- c. Approval of the March 2019 Water Loss Reports
- d. Approval of April 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. Miscellaneous meter requests and line extensions:
 1. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.
 - A. Consider Bluestem Reserve (formerly the Branch Ranch) Non-Standard Service Agreement
 - B. Consider Navarro Ranch Subdivision (Heinemeyer Development) Non-Standard Service Agreement
 - C. Consider Riverbend Subdivision (Baugh Ranch) Sewerage Collection & Treatment System Agreement
- c. Update/action Blue Green Development litigation
- d. Update on Martin-Marietta litigation
- e. Employee/Crystal Clear Special Utility District
- f. Expedited Decertification by Las Colinas Development
- g. Update/action on any authorized or potential condemnations

Item 5. Board Member items.

- a. Discuss FY2019-2020 Budget
- b. Next regular meeting June 27, 2019
- c. Reminder of Filing Date for Board Candidacy (Political Subdivision)
- d. Water Loss Report
- e. Items for Future Agendas

Item 6. Executive Session

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.**

POSTED ON CCSUD WEBSITE

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POSTED AT CCSUD OFFICE

crystalclearsud.org

Date: May 17, 2019

Time: 1:30PM

By: Regina C. Franke

HB #3357