



BOARD OF DIRECTORS SPECIAL MEETING

October 11, 2017

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 special meeting on the 11th of October, 2017, 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. Board Member items.

- a. Consideration of "Resolution Approving a Resolution by the Board of Directors of the Alliance Regional Water Authority and Approving Other Related Matters" with respect to Not to Exceed \$9,865,000 Contract Revenue Bonds for Canyon Regional Water Authority in connection with the Regional Water Supply Project for which the District is a Participant.
- b. Approve Auditor Engagement Letter for FY2016-2017 Audit – Reed & Co. CPA
- c. Authorize CCSUD Staff to negotiate for Maxwell WSC – EAA Water Rights
- d. Texas Water Development Board (TWDB) Financial Assistance – First Outlay to Consultants
- e. Items for future agendas

Item 6. 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 WEBSITE

crystalclearsud.org

Date: October 6, 2017

Time: 3:30PM

By: Regina C. Franke

HB #3357