



## BOARD OF DIRECTORS MEETING

APRIL 25, 2024

### 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 25<sup>th</sup> of April 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.

### AGENDA

#### **Item 1. Open Meeting, Pledge of Allegiance and Invocation**

#### **Item 2. Citizens or customers to be heard**

- a. Mr. Joseph Benevides
- b. General Comments (Three minutes per person)
- c. Agenda Item Specific (Three minutes per person)

#### **Item 3. Consent Agenda**

- a. Approve Minutes March 28, 2024 Regular Board Meeting
- b. Approve January 2024 Financials/Investment Report
- c. Approve February 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

#### **Item 4. Report on daily operations and related matters**

- a. Update/Discussion/Possible Action: Administrative
  1. Water Conservation & Drought Contingency Plan 2024
- b. Update/Discussion/Possible Action: Developments
  1. Fleming Farms Amendment 4
- c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- d. Update/Discussion/Possible Action: Finance
- e. Update/Discussion/Possible Action: CCN and Permitting
- f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
  1. CRWA
  2. ARWA

#### **Item 5. Board Member items**

- a. Next regular meeting May 23, 2024 (**Thurs before Mem. Day**) or May 30, 2024
- b. Items for Future Agendas

#### **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.*

#### **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/SOS WEBSITE/CCSUD April 19, 2024 @ 11:15AM CST By: Jennifer Dickerman HB #3357**