



BOARD OF DIRECTORS MEETING

January 25, 2018

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 25th of January, 2018, 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 November 16, 2017 Board meeting and January 11, 2018 Special meeting
- b. Approval of October, November and December 2017 Financials
- c. Approval of the December 2017 Directors Reports
- d. Appoint Mike Taylor to CRWA Board of Trustees

Item 4. Report on daily operations and related matters.

- a. Board, Officers and Committees:
 1. Approval of CCSUD Committee Guidelines (2018)
 2. Approval of Job Description (January 2018) for Directors
 3. Approval of Job Description (January 2018) for Board Officers
 4. Election of Board Officers
- b. Presentation by Armstrong Vaughan as Auditors of the CCSUD 2016/2017 Annual Audit with possible Board action to accept/approve.
- c. Update on Martin-Marietta litigation*
- d. Expedited Decertification by Las Colinas Development*
- e. Update on Blue Green Development litigation*
- f. Update/action on any authorized condemnations
 1. Discussion and possible action regarding the appeal of condemnation lawsuit styled Rocha v. Crystal Clear Special Utility District*
- g. Discussion and possible action to authorize refunding CoBank Loans with Bonds
- h. District CCN issues: Water and Wastewater
 1. STM to San Marcos
 2. Wastewater CCN
 3. City of Seguin CCN issues
- i. Update/action on Texas Water Development Board (TWDB) projects and financial assistance.
- j. Miscellaneous meter requests and line extensions:
 1. Cherryville/Caldwell County M.U.D. #1
 2. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.
 - A. Update/action regarding negotiations with New Braunfels Utilities to transfer/sell CCN along FM 1101 & Kroesche Lane*.
 - B. Consider approving Spencer Land Development Non-Standard Service Agreement.
 - C. Award bid for Dietert/Swanson/Huber Road Project.
 - D. Award bid for Tschoepe Road Project.
 - E. York Valley M.U.D. update.

Item 5. Board Member items.

- a. Discussion and action to authorize the purchase of an additional 500 meters.
- b. Discussion and action to authorize new staff positions.
- c. Discussion of water rates.
- d. Review and Approval of the CCSUD Investment Policy
- e. Next regular meeting February 22, 2018.
- f. Water Loss Report
- g. 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: January 22, 2018

Time: 10:30AM

By: Regina C. Franke

HB #3357