



BOARD OF DIRECTORS MEETING

June 22, 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 meeting on the 22nd of June, 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. Consent Agenda

- a. Approve Minutes May 25, 2017 Board meeting
- b. Approve Minutes June 5, 2017 Special Board meeting
- c. Approval of May 2017 Financials
- d. Approval of the May 2017 Directors Reports

Item 4. Report on daily operations and related matters.

- a. Update on Martin-Marietta litigation
- b. Expedited Decertification by Las Colinas Development
- c. District CCN issues: Water and Wastewater
 1. STM to San Marcos
 2. Wastewater CCN
 3. City of Seguin CCN issues
- d. Update/action on Texas Water Development Board financial assistance.
- e. Updates on any authorized condemnations.
- f. 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

Item 5. Board Member items.

- a. Board Committee charges/reports.
- b. Update to the Crystal Clear SUD Capital Improvements Plan
- c. Personnel Matters: Business Manager, Office Manager, Bookkeeper/CPA support; turnover
- d. Appoint George Patterson to CRWA Board of Managers
- e. Next regular meeting July 27, 2017
- 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).

POSTED ON WEBSITE

crystalclearsud.org

Date: 06/19/2017

Time: 2:10PM

By: Regina C. Franke

HB #3357