



BOARD OF DIRECTORS MEETING

January 11, 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 11th 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. Board Member items.

- a. Appreciation and celebration of Richard Hanz for 40 years of service.
- b. Administration of Honesty Oath and Oath of Office to Maribeth Powers and Earnest Hartman Jr.
- c. Appoint Gerald Connell to CRWA Board of Managers
- d. Award bid for Sherrill Road Project
- e. Update on Martin-Marietta litigation- Executive session
- f. Items for future agendas- January 25, 2018 meeting

Item 4. 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: January 8, 2018

Time: 11:45AM

By: Regina C. Franke

HB #3357