



## BOARD OF DIRECTORS MEETING

OCTOBER 22, 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 22<sup>nd</sup> of October 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. General Comments (Three minutes per person)
- b. Agenda Item Specific (Three minutes per person)

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

- a. Approve Minutes September 26, 2024 Regular Board Meeting
- b. Approve August 2024 Financials/Investment Report
- c. Approve August 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

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

- a. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
  1. ARWA – 2024 SWIFT Issuance
- b. Update/Discussion/Possible Action: 2025 Investment Policy
- c. Update/Discussion/Possible Action: Administrative
  1. Company & Property Insurance
  2. Rules & Regulations
  3. Rebranding Logo
- d. Update/Discussion/Possible Action: Developments
- e. Update/Discussion/Possible Action: Finance
- f. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- g. Update/Discussion/Possible Action: CCN and Permitting
- h. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
  1. CRWA

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

- a. Next regular meeting November 21, 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 October 16, 2024 @ 11:00AM CST By: Yesenia Marquez HB #3357**