



## CCSUD FINANCE COMMITTEE MEETING

January 23, 2025

### 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 Finance Committee of the Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 23<sup>rd</sup> of January 2025, 5:45PM, at 2370 FM 1979 San Marcos, Texas. The Finance Committee may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or the Finance Committee or Board member items unless the matter is 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. Committee/Board Member items**

- a. Update/Discussion/Possible Action: Presentation by Armstrong, Vaughan & Associates, P.C.
- b. Update/Discussion/Possible Action: The CCSUD FY2023-2024 Annual Financial Audit including required Single Audit

**Item 4. Executive Session**

**Item 5. 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 OFFICE January 17, 2025 @ 12:00PM PM CST By: Yesenia Marquez HB #3357**