



## BOARD OF DIRECTORS MEETING

March 6, 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 Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT (CCSUD) shall hold a **SPECIAL CALLED** meeting on the 6<sup>th</sup> of March 2025, **6:30PM**, at 2370 FM 1979 San Marcos, TX 78666. 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. Board Member items**

- a. Update/Discussion/Possible Action: Alliance Regional Water Authority – Interim Clarification Project

#### **Item 4. Executive Session**

*The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda or any matter for which a closed session is permitted by law to seek the advice of its attorneys or any matters on which under Sections 551.071, 551.072, 551.074 and/or 551.076 of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code).*

#### **Item 5. Adjournment**

**POSTED ON CCSUD WEBSITE/CCSUD February 28, 2025 @ 10:00AM CST By: Yesenia Marquez HB #3357**