



CCSUD FINANCE COMMITTEE MEETING

August 29, 2024

Minutes

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 29th of August 2024, 5:30PM, 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 Finance Committee 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.

Treasurer Robert Snipes – Present Secretary Allen Pooley – Absent
President Mike Cox – Present Vice-President Louis Upton – Present

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Treasurer Snipes opened the meeting at 5:30PM.

Item 2. Citizens or customers to be heard

- a. General Comments - No action requested/No action taken
b. Agenda Item Specific- No action requested/No action taken

Item 3. Workshop

- a. Discussion and possible actions concerning the FY2024-2025 Draft Budget

Director Bosworth moved to approve the budget as presented to the Board of Directors. President Cox seconded the motion. The motion passed.

- b. Items for future agendas

Item 4. Executive Session

No Executive Session.

Item 4. Adjournment

Treasurer Snipes adjourned the finance committee meeting: 6:26PM

*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 September 22, 2023 @ 12:00PM CST By: Yesenia Marquez HB #3357

Board President Signature

Board Secretary Signature

Board President Printed

Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary