



## BOARD OF DIRECTORS MEETING

December 11, 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 Board of Directors for the CRYSTAL CLEAR SPECIAL UTILITY DISTRICT shall hold a meeting on the 11<sup>th</sup> of December 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.

President Mike Cox – Present	Vice-President Louis Upton – Present (Virtual)
Treasurer Robert Snipes – Present (Virtual)	Secretary Allen Pooley– Present
Director Nick Reininger – Absent	Director Andrea Velasquez – Present (Virtual)
Director Donald A. Bosworth – Present	

### Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the board meeting at 6:30PM and provided the invocation.

### Item 2. Citizens or customers to be heard

- General Comments – Joseph Benavides would like to recommend livestreaming the Board Meetings to get real live input. President Cox would like to revisit.
- Agenda Item Specific - No action requested/No action taken

### Item 3. Report on daily operations and related matters

- Update/Discussion/Possible Action: Resolution authorizing or potential condemnations
  - RR San Marcos LP. – PID R10883 – 39.874 AC, PID R90645 - 1.00 AC, PID R199131 – 1.89 AC, PID R16890- 10.18 AC

Director Bosworth moved to approve RESOLUTION 12112024 to authorize Staff to proceed with the condemnation process for RR San Marcos LP. – PID R10883 – 39.874 AC, PID R90645 - 1.00 AC, PID R199131 – 1.89 AC, PID R16890- 10.18 AC. Secretary Pooley and Vice-President Upton seconded the motion. The motion passed.

### Item 4. Executive Session

No Executive Session.

### Item 5. Adjournment

President Cox adjourned the board meeting: 6:34PM

*\*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 December 5, 2024 @ 4:30PM 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