



BOARD OF DIRECTORS MEETING

February 22, 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 22nd of February, 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
- Treasurer Robert Snipes – Present
- Director Nick Reininger – Present
- Director Donald A. Bosworth - Present
- Vice-President Louis Upton – Present
- Secretary Allen Pooley– Present
- Director Andrea Velasquez – Present

Item 1. Open Meeting, Pledge of Allegiance and Invocation

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

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. Consent Agenda

- a. Approve Minutes January 25, 2024 Regular Board Meeting
- b. Approve November 2023 Financials/Investment Report
- c. Approve November 2023 Water Loss Reports
- d. Approve 2024 Monthly Report

Director Bosworth moved to approve Consent Agenda without the Minutes January 25, 2024 Regular Board Meeting. Secretary Pooley seconded the motion. The motion passed.

Director Reininger addresses amendments needed to be made to the Minutes January 25, 2024, the attendance for Snipes and himself marked as Absent and they were present. Item 5b Director Reininger’s vote should be against the motion.

Vice-President Upton moved to approve the Minutes January 25, 2024 Regular Board Meeting as amended. Secretary Pooley seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Approve Resolution authorizing Bank signatories.

Vice-President Upton moved to approve the Resolution authorizing Bank signatories as presented. Secretary Pooley seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE CRYSTAL CLEAR SPECIAL UTILITY DISTRICT AUTHORIZING THE ISSUANCE OF “CRYSTAL CLEAR SPECIAL UTILITY DISTRICT COMBINATION WATER AND SEWER SYSTEM REVENUE NOTES, SERIES 2024”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTES BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE NET REVENUES OF THE DISTRICT’S UTILITY SYSTEM; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE DISTRICT’S FINANCIAL ADVISORS; AND PROVIDING AN EFFECTIVE DATE

Vice-President Upton moved to adopt an order authorizing the issuance of “Crystal Clear Special Utility District Combination Water and Sewer System Revenue Notes, Series 2024”. Secretary Pooley seconded the motion. Director Bosworth requested a roll call vote.

- President Mike Cox – FOR
- Vice-President Louis Upton – FOR
- Treasurer Robert Snipes – FOR
- Secretary Allen Pooley– FOR
- Director Nick Reininger – FOR
- Director Andrea Velasquez – FOR
- Director Donald A. Bosworth - FOR

The motion passed.

- c. Update/Discussion/Possible Action: ARWA – Presentation Graham – Expansion – No action requested/No action taken.

Graham gave a presentation.

- d. Update/Discussion/Possible Action: Administrative – No action requested/No action taken
- e. Update/Discussion/Possible Action: Developments
 - 1. Highlander Development

Moved to Executive Session.

- f. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs – No action requested/No action taken
- g. Update/Discussion/Possible Action: Finance – No action requested/No action taken
- h. Update/Discussion/Possible Action: CCN and Permitting

Moved to Executive Session.

- i. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - 1. CRWA

Moved to Executive Session.

- 2. ARWA

Moved to Executive Session.

Item 5. Board Member items

- a. Next regular meeting March 28, 2024 – No Objection
- b. Items for Future Agendas
 - 1. Water Conservation Plan

Item 6. Executive Session

Close General Session: 8:10PM
Open Executive Session: 8:16PM
Close Executive Session: 9:05PM
Re-open General Session: 9:05PM

Item 7. Adjournment

President Cox adjourned the board meeting: 9:05PM

**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 February 16, 2024 @ 2:00PM CST By: Yesenia Marquez IIB #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