



BOARD OF DIRECTORS MEETING

APRIL 25, 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 25th of April 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 – Absent
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. Mr. Joseph Benevides – Mr. Benevides did not come to the meeting
- b. General Comments - No action requested/No action taken
- c. Agenda Item Specific - No action requested/No action taken

Item 3. Consent Agenda

- a. Approve Minutes March 28, 2024 Regular Board Meeting
- b. Approve January 2024 Financials/Investment Report
- c. Approve February 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

Vice President Upton moved to approve Consent Agenda for March 28, 2024, Regular Board Meeting as presented. Secretary Pooley seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Administrative
 1. Water Conservation & Drought Contingency Plan 2024: Approve Plan

Vice President Upton moved to approve Water Conservation & Drought Contingency Plan 2024 as amended. Director Bosworth seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: Developments
 1. Fleming Farms Amendment 4: Approve Amendment

Vice President Upton moved to approve Fleming Farms Amendment 4 as presented. Treasurer Snipes seconded the motion. The motion passed.

- c. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - No action requested/No action taken
- d. Update/Discussion/Possible Action: Finance – Ms. Dickerman reviewed cash flow and reasons for increased expenditure percentages of some line items budgets' due to timing of annual/bi-annual payments.
- e. Update/Discussion/Possible Action: CCN and Permitting - No action requested/No action taken
- f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 1. CRWA – Meeting was held with Hays Caldwell participants regarding County Line Pipeline, determining what the route should be due to the expiration of the Maxwell/County Line Wheeling Agreement. A new Counsel has been appointed for CRWA.
 2. ARWA – Phase 1C & 1D need cost for full build out and then determine if we are interested in participating in paying for full buildout or paying incrementally as the build out happens. Phase 1B Final Completion delayed to September 2024 (Substantial final completion is July 2024).

Item 5. Board Member items

- a. Next regular meeting May 23, 2024 (Thurs before Mem. Day) or May 30, 2024 – Next meeting May 23, 2024, No objections
- b. Items for Future Agendas – TWDB D-Fund discussion with financial advisor SAMCO at May 2024 Board meeting.

Item 6. Executive Session

No Executive Session.

Item 7. Adjournment

President Cox adjourned the board meeting: 7:45PM

**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 April 19, 2024 @ 11:15AM CST By: Jennifer Dickerman 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