



BOARD OF DIRECTORS MEETING

MAY 23, 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 23rd of May 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 requested a private fire hydrant. President Cox and Director Bosworth both declared CCSUD Rules and Regulations clearly states we do not grant private fire hydrants. President Cox also stated there are two options for Mr. Benevides, a fire hydrant at the road maintained by CCSUD with no extension to any surrounding properties or easement with fire hydrant in the middle of the property maintained by CCSUD.
- 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 April 25, 2024, Regular Board Meeting
- b. Approve February 2024 Financials/Investment Report
- c. Approve March 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

Vice President Upton moved to approve Consent Agenda for April 25, 2024, Regular Board Meeting as presented. Treasurer Snipes seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Finance
 1. TWDB D-Fund – SAMCO Financial Advisor Discussion

Vice President Upton moved to approve authorization to proceed with TWDB Funding Project. Secretary Pooley seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: Administrative
 1. Resolution for Paychex Inc. Service Agreement

Director Bosworth moved to approve the Resolution as presented. Treasurer Snipes seconded the motion. The motion passed.

- c. Update/Discussion/Possible Action: Developments - No action requested/No action taken
- d. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs - No action requested/No action taken
- 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 – Moved to Executive Session

Director Bosworth moved to approve motion for CCSUD's attorney to negotiate with the CRWA Hays/Caldwell participants. Vice President Upton seconded the motion. The motion passed.

2. ARWA – In talks with GBRA to develop at same time (phases 1C & 1D have an approximate savings of \$14 million).

Item 5. Board Member items

- a. Next regular meeting June 27, 2024 - No objections
- b. Items for Future Agendas – Resolution for TWDB Funding

Item 6. Executive Session



Close General Session: 6:54PM
Open Executive Session: 6:54PM
Close Executive Session: 7:51PM
Re-open General Session: 7:51PM

Item 7. Adjournment

President Cox adjourned the board meeting: 8:30PM

**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 May 17, 2024 @ 9:15AM CST By: Jennifer Dickerman HB #3357

Board President Signature

Board President Printed

Board Secretary Signature

Board Secretary Printed

OR

Board Designee in absence of Board President

Board Designee in absence of Board Secretary