



BOARD OF DIRECTORS MEETING

JULY 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 July 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 – Absent

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 - Mr. Benevides requested to speak about his Board Election Application.
- b. Agenda Item Specific - No action requested/No action taken

Item 3. Consent Agenda

- a. Approve Minutes June 27, 2024, Regular Board Meeting
- b. Approve April 2024 Financials/Investment Report
- c. Approve May 2024 Water Loss Reports
- d. Approve 2024 Monthly Report

Vice-President Upton moved to approve the Consent Agenda as presented. Secretary Pooley 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 – Resolution

Treasurer Snipes moved to adopt an order authorizing the issuance of “Crystal Clear Special Utility District Combination Water and Sewer System Revenue Notes, Series 2024A”. Vice-President Upton seconded the motion. The motion passed.

- b. Update/Discussion/Possible Action: Administrative - No action requested/No action taken
- c. Update/Discussion/Possible Action: Developments - No action requested/No action taken
- d. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs

Moved to Executive Session.

- e. Update/Discussion/Possible Action: CCN and Permitting

Moved to Executive Session.

- f. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - 1. ARWA

Moved to Executive Session

- 2. CRWA

Moved to Executive Session

Item 5. Board Member items

- a. Next regular meeting August 22, 2024 – Objections – Moved to August 29, 2024
- b. Items for Future Agendas
 - a. Finance Committee Meeting

Item 6. Executive Session

- Close General Session: 6:50PM
- Open Executive Session: 6:55PM
- Reset: 7:58PM to 8:02PM
- Close Executive Session: 8:20M
- Re-open General Session: 8:20PM

Item 7. Adjournment

President Cox adjourned the board meeting: 8:20PM

**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 July 19, 2024 @ 11:00AM 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