



BOARD OF DIRECTORS MEETING

AUGUST 29, 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 29th of August 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
Treasurer Robert Snipes – Present	Secretary Allen Pooley– Absent
Director Nick Reininger – Present	Director Andrea Velasquez – Present
Director Donald A. Bosworth – Present	

Item 1. Open Meeting, Pledge of Allegiance and Invocation

President Cox opened the board meeting at 6:35PM 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 July 25, 2024, Regular Board Meeting
- b. Approve Minutes July 25, 2024, Administrative Committee Meeting
- c. Approve May & June 2024 Financials/Investment Report
- d. Approve June 2024 Water Loss Reports
- e. Approve 2024 Monthly Report

Director Bosworth moved to approve the Consent Agenda as presented. Vice-President Upton seconded the motion. The motion passed.

Item 4. Report on daily operations and related matters

- a. Update/Discussion/Possible Action: Finance
 - 1. Budget FY2024-2025

Director Bosworth moved to approve the Budget for FY2024-2025 as presented with the recommendation from the Finance Committee. 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: CRWA Board of Managers: Approve Resolution

Vice-President Upton moved to approve the Resolution which would appoint Michael Saldana, Assistant General Manager, to the CRWA Board of Managers effective immediately. Treasurer Snipes seconded the motion. The motion passed.

- d. Update/Discussion/Possible Action: Developments

Moved to Executive Session.

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

Moved to Executive Session.

- g. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
 - 1. ARWA - No action requested/No action taken
 - 2. CRWA - No action requested/No action taken

Item 5. Board Member items

- a. Order of Election for Board of Director(s)

Vice-President Upton moved to accept the order of General Election for other Political Subdivisions. Treasurer Snipes seconded the motion. The motion passed.

Director Bosworth moved to reach out to each county for the order of names to be changed to 1. Benavides 2. Reininger 3. Bosworth if yes, the order can be changed with provisional order. Treasurer Snipes seconded the motion. Th motion passed.

- b. Next regular meeting September 26, 2024 – No Objections
- c. Items for Future Agendas

Item 6. Executive Session

Close General Session: 7:19PM
Re-open General Session: 7:26PM
Close General Session: 7:32PM
Open Executive Session: 7:34PM
Close Executive Session: 9:15PM
Re-open General Session: 9:16PM

Vice-President Upton moved to authorize the General Manager to move forward with the contractor ACP with liquidated damages as discussed in Executive Session. Director Reininger seconded the motion. The motion passed.


Item 7. Adjournment

President Cox adjourned the board meeting: 9:18PM

**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