



BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 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 – Absent
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

Vice-President Upton 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 August 29, 2024, Regular Board Meeting
- b. Approve Minutes August 29, 2024, Finance Committee Meeting
- c. Approve July 2024 Financials/Investment Report
- d. Approve July 2024 Water Loss Reports
- e. Approve 2024 Monthly Report

Director Bosworth moved to approve the Consent Agenda 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 - No action requested/No action taken
- 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 - No action requested/No action taken
- 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 - No action requested/No action taken
 - 2. CRWA - No action requested/No action taken

Item 5. Board Member items

- a. Next regular meeting October 24, 2024 – Objection; moved to October 22, 2024
- b. Items for Future Agendas
 - a. ARWA Phase 1C & 1D Resolution

Item 6. Executive Session

Close General Session: 6:40PM
Open Executive Session: 6:50PM
Close Executive Session: 7:05PM
Re-open General Session: 7:05PM

Item 7. Adjournment

Vice-President Upton adjourned the board meeting: 7:07PM

**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 September 20, 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