



## BOARD OF DIRECTORS MEETING

May 24, 2018

### NOTICE

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 24<sup>th</sup> of May, 2018, 6:30 p.m., 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. The District provides unrestricted access for the disabled.

### AGENDA

**Item 1. Open Meeting, Pledge of Allegiance and Invocation**

**Item 2. Citizens or customers to be heard (Three minutes each)**

**Item 3. Consent Agenda**

- a. Approve Minutes April 26, 2018 Regular Board meeting
- b. Approval of April 2018 Financials
- c. Approval of the April 2018 Directors Report

**Item 4. Report on daily operations and related matters.**

- a. District CCN issues: Water and Wastewater
  1. STM to San Marcos
- b. Update/action on Texas Water Development Board (TWDB) projects and financial assistance.
- c. Miscellaneous meter requests and line extensions:
  1. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.
  2. Award the FM 621 Line Improvement Project.

**Item 5. Board Member items.**

- a. Discussion and action: Board Committees; appointments/charges/reports/actions.
  1. Budget/Finance Committee
- b. Next regular meeting June 28, 2018.
- c. Discussion and possible action to nominate Mike Taylor as a "Water District" stakeholder within the South Central Texas Regional Water Planning Group (Region L).
- d. Discussion and possible action to affirm CCSUD's support of CRWA's signing of the 2018 Lake Dunlap Raw Water contract with the GBRA.
- e. Discussion and possible action to engage a third party vendor to manage the Backflow Prevention Apparatus Testing (BPAT) and Customer Service Inspection (CSI) programs.
- f. Water Loss Report.
- g. Items for future agendas

**Item 6. Executive Session Items.**

- a. Update on Martin-Marietta litigation\*
- b. Expedited Decertification by Las Colinas Development\*
- c. Update on Blue Green Development litigation\*
- d. Update/action on any authorized or potential condemnations
  1. Discussion and possible action regarding the appeal of condemnation lawsuit styled Rocha v. Crystal Clear Special Utility District\*

**Item 7. Adjournment.**

**\*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. Any action on these items will be taken only in open session.**

POSTED ON WEBSITE

crystalclearsud.org

Date: 5/21/2018

Time: 4:45PM

By: Regina C. Franke

HB #3357