



BOARD OF DIRECTORS MEETING

March 22, 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 22nd of March, 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 February 22, 2018 Board Meeting and Finance Committee Meeting
- b. Approve Minutes March 15, 2018 Strategic Planning Committee Meeting
- c. Approval of February 2018 Financials
- d. Approval of the February 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.
 1. Discussion and possible action to authorize signing of an agreement to acquire easements for a CCSUD transmission main and build a distribution line through the Branch Ranch.
- c. Discussion and possible action to authorize refunding CoBank Loans with Bonds- tabled from last meeting.
- d. Miscellaneous meter requests and line extensions:
 1. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.

Item 5. Board Member items.

- a. Discussion and action: Board Committees; appointments/charges/reports/actions.
- b. Approve Resolution to join BuyBoard.
- c. Approve Resolution authorizing Bank signatories.
- d. Approve Resolutions to join TexPool and Texas CLASS investment pools.
- e. Approve updated Salary Study and pay ranges.
- f. Next regular meeting April 26, 2018.
- g. Water Loss Report/ Discussion of water rates.
- h. 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 condemnations
 1. Discussion and possible action regarding the appeal of condemnation lawsuit styled Rocha v. Crystal Clear Special Utility District*

Item 8. 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: March 19, 2018

Time: 11:30AM

By: Regina C. Franke

HB #3357