BOARD OF DIRECTORS MEETING
October 24, 2019

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 24th of October 2019, 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.

AGENDA

Item 1. Open Meeting, Pledge of Allegiance and Invocation

Item 2. Citizens or customers to be heard

a. General Comments (Three minutes per person)
b. Agenda Item Specific (Three minutes per person)

Item 3. Consent Agenda

a. Approve Minutes September 26, 2019 Regular Board Meeting
b. Approval of August 2019 Financials
c. Approval of the August 2019 Water Loss Reports
d. Approval of September 2019 Monthly Report

Item 4. Report on daily operations and related matters

a. Consideration and possible action with respect to a Resolution Approving a Resolution by the Board of Directors of the Alliance Regional Water Authority which resolution approves the Issuance of Contract Revenue Bonds for Canyon Regional Water Authority (for the benefit of Crystal Clear Special Utility District) in connection with the regional water supply project
b. Update/action on Capital Projects
c. Update on miscellaneous proposed developments, ongoing projects and/or other O&M needs.
d. Update/action Blue Green Development litigation
e. Expedited Decertification by Las Colinas Development
f. Update/action on any authorized or potential condemnations

Item 5. Board Member items

a. Water Rights/Land Acquisition
b. Discuss/Action regarding Committees
c. Next regular meeting November 21, 2019 (Thanksgiving November 28, 2019)
d. Items for Future Agendas

Item 6. Executive Session

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.**

POSTED ON CCSUD WEBSITE/SOS WEBSITE/CCSUD OFFICE
crystalclearsud.org
Date: 10/18/2019 Time: 2:00PM
By: Regina C. Franke HB #3357