



## BOARD OF DIRECTORS MEETING

May 29, 2025

### NOTICE

In accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, notice is hereby given to the public that the Board of Directors of the Crystal Clear Special Utility District shall hold a meeting on May 29, 2025, at 6:30 pm at the District offices located at 2370 FM 1979, San Marcos, Texas. The subjects to be discussed, considered, or upon which action may be taken are listed below.

### AGENDA

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

#### **Item 2. Public Comments**

*Members of the public wishing to make a public comment during the meeting must register (a) on the sign-in sheet at the meeting site prior to the start of the meeting; and or (b) by emailing [info@crystalclearsud.org](mailto:info@crystalclearsud.org) prior to the meeting. If you wish to speak, please state your name.*

*Public comment is limited to three minutes per person. Board directors will not ask questions or take action during public comments. Regarding public comments on items not on today's agenda, responses from board directors are limited to factual statements, recitation of existing District rules or policies, or requests by a director for the subject to be placed on a future agenda as required by Texas Government Code § 551.042:*

- a. Non-agenda items
- b. Agenda items

#### **Item 3. Consent Agenda**

- a. Approve Minutes April 24, 2025, Regular Board Meeting
- b. Approve March 2025 Financials/Investment Report
- d. Approve March 2025 Water Loss Reports
- e. Approve 2025 Monthly Report

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

- a. Update/Discussion/Possible Action: Rate Study
- b. Update/Discussion/Possible Action: Administrative
  1. Customer Grievance Letters - Executive Session Recommended
- c. Update/Discussion/Possible Action: Budget amendment FY2024-2025
- d. Update/Discussion/Possible Action: Surplus vehicles
- e. Update/Discussion/Possible Action: Potential Amendment to Verizon Tower Lease Agreement - Executive Session Recommended
- f. Update/Discussion/Possible Action: Developments
  1. NSSA/HCINSSA Discussion - Executive Session Recommended
  2. Eminent Domain Process Review - Executive Session Recommended
- g. Update/Discussion/Possible Action: Resolution authorizing for potential condemnations
  1. PROPERTY ID 72091, PROPERTY ID 72093/72291, PROPERTY ID 72075
- h. Update/Discussion/Possible Action: M&S Report/CCSUD CIPs
- i. Update/Discussion/Possible Action: Finance
- j. Update/Discussion/Possible Action: CCN and Permitting
- k. Update/Discussion/Possible Action: Water Rights/Water Sharing/Land Acquisition
- l. Update/Discussion/Possible Action: Legal Matters - Executive Session Recommended

#### **Item 5. Board Member items**

- a. Next regular meeting June 26, 2025
- b. Items for Future Agendas

#### **Item 6. Executive Session**

*The Board reserves the right to go into executive session for any item on the above agenda for which the Board may seek the advice of its attorneys under Texas Government Code § 551.071, or any item on the above agenda for which an executive session is permitted by law. The Board will reconvene in open session for any appropriate action on any matter considered in executive session.*

#### **Item 7. Adjournment**

**POSTED ON CCSUD WEBSITE /CCSUD OFFICE May 23, 2025 @ 4:00PM CST By: Yesenia Marquez**