



P. O. Box 240 • Florence, Texas 70527 • (254) 793-3103  
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**NOTICE OF MEETING  
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT**

Notice is hereby given that the Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell & Burnet Counties, Texas, will meet at the designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas on Thursday, December 17, 2009, at 5:30 p.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Public Comment (limited to 3 minutes)
  
- V. Consent Agenda

**CONSENT AGENDA: ALL ITEMS IN THIS SECTION ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.**

- A. Approve minutes from the November 19, 2009 Board of Directors Meeting.
- B. Approve check register, payment of bills, and invoices for November 2009.

**VI. General Manager's Report regarding the following:**

- A. Operational Status Report & Water Loss Report
- B. Monthly Financial Reports
- C. Monthly Customer Service Report
- D. Project Status Report for ongoing infrastructure projects:
  - a. US 183 Waterline Relocation
  - b. SH 195 Segments I, II, IV Waterline Relocation
  - c. RM 2338 Phase 1 and 2 Waterline Relocation
  - d. CR 214 Waterline Relocation
  - e. Ronald Reagan Phase I and II Water Main Project
  - f. Lake Georgetown South Water Treatment Plant site.

**VII. Action Items**

- A. Discussion and possible action to approve purchase of alliance water from the Brazos River Authority.
- B. Discussion and possible action to approve extension of time for Pinnacle to pay past due balance on impact fees.
- C. Discussion and possible action to approve proposal from the Wallace Group for N. Lake Georgetown WTP Modeling and Master Plan (for design of District pump station at site).
- D. Discussion and possible action to approve contract with Halff Associates for subdivision plan review.
- E. Discussion and possible action to approve supplemental agreement with Halff Associates for environmental work performed by subcontractor, SWCA, regarding sensitive geological features found along Williams Drive.
- F. Discussion and possible action to approve a not to exceed amount of \$25,000 to reimburse Williamson County for trench repair performed by JC Evans on Williams Drive Phase I Project.
- G. Discussion and possible action regarding District participation in Ronald Reagan Phase 3 and 4 Infrastructure Improvement Projects.

- H. Discussion and possible action to approve resolutions related to District 401K Plan as follows:
  - a. Resolution No. 09-1217-01 to comply with the Pension Protection Act of 2006.
  - b. Resolution No. 09-1217-02 to change participation waiting period to 90 days and to reduce maximum number of employee loans to two.
- I. Discussion and possible action regarding alternative solutions for distribution system pressure reduction in areas with high pressure.
- J. Discussion and possible action to approve deletion of Section 2.9(c) of District Rules Governing Water and Wastewater Service to no longer require proof of ownership or tenancy to apply for water service.
- K. Discussion and possible action to approve bids for purchase of service truck and backup haul truck.
- L. Discussion and possible action to approve Easement and Water Service Agreement with Hogan's.
- M. Discussion and possible action to approve agreement with Supaks for raw water line easement.

VIII. Executive Session

IX. Possible action regarding items discussed in Executive Session.

X. Adjourn

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, and Government Code, of the Texas Open Meetings Act, on any matter that may come before the Board. No final action, decision, or vote will be taken on any subject or matter in Executive Session. No final action, decision, or vote on any matter may be taken unless the matter is specifically listed on the agenda for this meeting.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 254-793-3103 for further information.

Dated: December 14, 2009

By:

  
Jennifer McKnight  
General Manager