

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, January 21, 2010, 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 December 17, 2009 Board of Directors Meeting.
- B. Approve check register, payment of bills, and invoices for December 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. Presentation of Fiscal Year 2009 Annual Financial Audit by certified public accountants of Padgett, Stratemann & Company.
- B. Discussion and possible action to approve Fiscal Year 2009 Annual Financial Audit.
- C. Discussion and possible action to approve reimbursement of \$18,759 to Williamson County for installation of a 24-inch gate valve on Williams Drive Phase 1 Project.
- D. Discussion and possible action to approve bid for betterment project to install a 24-inch ductile iron waterline on Williams Drive Phase 2 Project.
- E. Discussion and possible action regarding District Ethics Policy.
- F. Discussion and possible action regarding District Investment Policy.
- G. Discussion and possible action regarding increased compensation for District Board of Directors.
- H. Discussion and possible action regarding outsourcing District payroll.

- I. Discussion and possible action regarding District participation in land acquisition for Ronald Reagan Phase 3 and 4 Infrastructure Improvement Projects.
- J. Discussion and possible action to approve change order number three (3) for a decreased amount of \$31,776.50 for the Ronald Reagan 24" waterline project.
- K. Discussion and possible action to approve easement acquisition from Ms. Alice Beth Lee on County Road 260 for installation of a pressure reducing valve on 15-inch waterline.

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: January 15, 2010

By:


Jennifer McKnight
General Manager