

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
www.ctsud.org

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, February 18, 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 January 21, 2010 and February 6, 2010 Board of Directors Meetings.
- B. Approve check register, payment of bills, and invoices for January 2010.
- C. Approve Quarterly Investment Report for the fourth quarter of 2009.
- D. Approve closing the following bank accounts:

Union State Bank

Acct No: 17000513

Acct No: 15009270

Acct No: 15000206

Acct No: 15016293

Acct No: 15003175

Wachovia Bank

Acct No: 2000019282532

1999 A & B Bond Fund Reserve

Customer Water Deposits

Retirement Plan Trust

Water Impact Fees

O & M Account

CIP Disbursement Account

- 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 North water Treatment Plant Expansion Project
 - g. Lake Georgetown South Water Treatment Plant Site

- VII. Action Items

- A. Discussion and possible action regarding customer request to waive water consumption at 1105 Wildwood Crossing, account no. 38-4349-00.
- B. Discussion and possible action regarding payment for septic tank service call in the amount of \$75 at 213 La Mesa Lane, Georgetown, TX.
- C. Discussion and possible action to approve and accept Estates of Westlake 6A and 6B subdivision or to delegate subdivision approval to General Manager.

- D. Discussion and possible action to approve amount for maintenance bonds for new subdivisions within the District.
- E. Discussion and possible action to approve substantial completion of Ronald Reagan Phase I Waterline Project and release retainage to McLean Construction Company.
- F. Discussion and possible action to approve location of Pressure Reducing Valve (PRV) on the northeast corner of Highway 29 and CR 260.
- G. Discussion and possible action to approve District Standards and Specifications submitted by The Wallace Group.
- H. Discussion and possible action to approve North Lake Georgetown Water Treatment Plant Pump Station Study and Master Plan submitted by The Wallace Group.
- I. Discussion and possible action to approve proposal from Halff Associates, Inc. for design of a waterline relocation on CR 245 in the Ronald Reagan Phase III Project with payment to be reimbursed by Williamson County.
- J. Discussion and possible action to approve matters related to May 8, 2010 Board of Directors Election:
 - a. Order calling the May 8, 2010 General Election
 - b. Notice of appointment of Agent
 - c. Joint Election Agreement with Williamson County
 - d. Contract for Election Services with Williamson County
 - e. Other necessary actions as may be required for the May 8, 2010 General Election
- K. Discussion and possible action regarding annual renewal of District employee health insurance with Blue Cross Blue Shield of Texas.
- L. Presentation by General Manager regarding new District Personnel Policy Handbook.
- M. Discussion and possible action regarding six month evaluation of District General Manager.

VIII. Executive Session

IX. Possible action regarding items discussed in Executive Session.

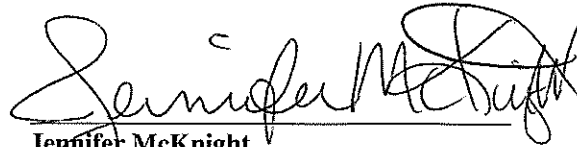
X. Adjourn

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: February 12, 2010

By:


Jennifer McKnight
General Manager