

# CHISHOLM-TRAIL SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (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, April 15, 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 March 18, 2010 Board of Directors Meetings.
- B. Approve check register, payment of bills, and invoices for March 2010.

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. Report on Texas Rural Water Association Conference held in March
- E. 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 allow a second leak adjustment for a leak occurring at 20103 Fox Chase Circle, account no. 36-4137-00.
- B. Discussion and possible action regarding customer request to waive collection fee for service disconnection at 108 Roberts Circle, account no. 32-2854-00.
- C. Discussion and possible action regarding billing process, penalty assessment, bad debt collection, and additional payment options for customers.
- D. Discussion and possible action regarding past-due water reservation fees from District developers.
- E. Discussion and possible action regarding necessity of consulting engineer attendance at monthly Board meetings.
- F. Discussion and possible action regarding Interlocal Agreement (ILA) with Williamson County for waterline relocation and encasement as part of Williamson County's Ronald Reagan Phase III Road Project.
- G. Discussion and possible action regarding Interlocal Agreement (ILA) with Williamson County regarding conflicts between County roadway improvements and District easements.

- H. Discussion and possible action to approve collateralization agreements with banking institutions.
- I. Discussion and possible action to amend District Investment Policy to add requirement of written collateralization agreements with all investment banks.
- J. Discussion and possible action to approve bid for fire hydrant installations.
- K. Discussion and possible action to approve Administrative Policy A-03 regarding format for adopted and amended of District policies.
- L. Discussion and possible action regarding request by developer of West Ridge subdivision for extension and possible amendment to contract for water reservation.
- M. Discussion and possible action regarding the May 8, 2010 Director's Election including approval to move May Board of Director's meeting to Wednesday, May 19, 2010 to allow canvassing of the election returns within time specified by Section 67.003 of Election Code.
- N. Discussion and possible action regarding adoption of Resolution No. 10-0415-01 determining a public need and necessity for the acquisition of a waterline easement in connection with the RM 2338 waterline project and authorizing the District's attorney to file proceedings in eminent domain to acquire said property interest on Parcel No. 14 (owned by Vidal).
- O. Discussion and possible action regarding District Fiscal Year 2010 Budget including possible amendments.
- P. Discussion and possible action regarding pending litigation in matter styled Henry J. Gudenau v. Chisholm Trail Special Utility District.

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: April 9, 2010

By:

  
Jennifer McKnight  
General Manager