

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, June 17, 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 May 19, 2010 and May 20, 2010 Board of Directors Meetings.
 - B. Approve check register, payment of bills, and invoices for May 2010.
 - C. Approve transmittal of unclaimed property to Texas Comptroller in accordance with District Administrative Policy A-02 (Unclaimed Property).
- 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 to allow customer located at 127 Hoot Owl Lane in Leander to transfer service to new address and waive application fee and customer deposit.
 - B. Discussion and possible action regarding Director Committee assignments.
 - C. Discussion and possible action regarding selection of engineering firm for District Pressure Reduction Study.
 - D. Discussion and possible action regarding water line improvement projects including:
 - a. 4" water line on County Road 215
 - b. 8" water line on FM 970 and County Road 245
 - c. 6" water line on FM 970
 - E. Discussion and possible action to approve proposals from Halff Associates for water line improvement projects including:
 - a. 4" water line on County Road 215
 - b. 8" water line on FM 970 and County Road 245
 - c. 6" water line on FM 970
 - F. Discussion and possible action to approve interlocal agreement to extend water reservation for the City of Florence.

- G. Discussion and possible action regarding monthly billings for bulk water accounts.
- H. Discussion and possible action to approve issues related to new developments:
 - a. Resolution No. 10-0617-01, transferring non-standard service agreement for Walnut Springs Subdivision to new developer.
 - b. Non-standard service agreement for Bridle Gate Subdivision.
 - c. Indication of Interest from developer of Madison at Georgetown Subdivision.
- I. Discussion and possible action to approve releasing easements for properties located in Stonewall Ranch subdivision.
- J. Discussion and possible action to approve compliance certificate for impact fees to be submitted to the Texas Commission on Environmental Quality.
- K. Discussion and possible action regarding Interlocal Agreements (ILAs) with Williamson County regarding:
 - a. Waterline relocation and encasement as part of Williamson County's Ronald Reagan Phase III Road Project.
 - b. Conflicts between County roadway improvements and District easements.
- L. Discussion and possible action to approve District drought restrictions for customers.
- M. Discussion and possible action to approve submitting Personnel Policy Handbook for legal review.
- N. Discussion and possible action regarding District computer system and data recovery.

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: June 11, 2010

By:


Jennifer McKnight
General Manager