

# CHISHOLM-TRAIL

## SPECIAL UTILITY DISTRICT

P. O. Box 248 • Florence, Texas 76527 • (254) 798-3109  
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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, July 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. Presentation of 2009 Annual Consumer Confidence Report
- V. 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 June 5, 2010 and June 17, 2010 Board of Directors Meetings.
  - B. Approve check register, payment of bills, and invoices for June 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 waive customer deposit after service disconnection for customer account no. 37-5292-00 located at 116 Apache Trail.
  - B. Discussion and possible action regarding proposal from Bury and Partners Engineering for District Pressure Reduction Study.
  - C. Discussion and possible action to approve modifying the existing inter-local agreement (ILA) with Williamson County to allow an 18-inch water line to be constructed in a public utility easement (PUE) instead of a permanent easement at the intersection of US 183 and SH 29.
  - D. Discussion and possible action regarding the impact of right-of-way acquisition by Williamson County along CR 245 on existing District facilities.
  - E. 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.
  - F. Discussion and possible action to approve non-standard service agreement for Westridge Subdivision.

- G. Discussion and possible action regarding water system maintenance affecting customers on CR 244.
- H. Discussion and possible action to approve proposal from T. Morales for \$5200 to program SCADA to allow generation of trending charts.
- I. Discussion and possible action to approve Resolution No. 10-0715-02 adopting an amended Records Management Policy.
- J. Discussion and possible action to approve amended District Drought Contingency Plan.
- K. Discussion and possible action regarding overtime pay for part-time employees.
- L. Discussion and possible action regarding adoption of Resolution No. 10-0715-01 determining a public need and necessity for the acquisition of a waterline easement in connection with the SH 195 Segment 1 waterline project and authorizing the District's attorney to file proceedings in eminent domain to acquire said property interest on Parcel No. 10E (owned by David and Karen Elms).
- M. 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: July 9, 2010

By:

  
Jennifer McKnight  
General Manager