

# 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 Monday, January 3, 2011, at 8:30 a.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call Roll of Directors
- IV. Action Items
  - A. Discussion and possible action to approve bid for construction of North Lake Georgetown Pump Station.
  - B. Discussion and possible action to authorize General Manager, Finance Manager, and Bookkeeper to obtain account information upon verbal and/or written request from Prosperity Bank.
  - C. Discussion and possible action regarding General Manager's January 18, 2010 memorandum regarding 2010 Holiday Schedule.
  - D. Discussion and possible action to amend section regarding Holidays in Employee Handbook.
- V. Executive Session.
- VI. Possible action regarding items discussed in Executive Session.
- VII. 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: December 28, 2010

By:

  
Jennifer McKnight  
General Manager