

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 17, 2011, 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. Customer Requests**
 - A. Discussion and possible action regarding request by customer at 6823 Lakewood Drive, Account No. 35-2313-00, for waiver of customer deposit after service disconnection for non-payment.**
 - B. Discussion and possible action regarding request by Joe Bolin for reimbursement of expenses related to installation of service line allowed through an easement granted to the District during January 2009.**

- VI. 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 20, 2011 Board of Directors Meeting.**
 - B. Approve Resolution No. 11-0217-01 to designate authorized representatives for access to safe deposit box at Union State Bank.**
 - C. Approve first quarter of FY 2011 Quarterly Investment Report.**
 - D. Approve check register, payment of bills, and invoices for January 2011.**

- VII. 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. FM 970 Waterline Upgrade Projects**
 - e. CR 228 Water Line Construction Project**
 - f. System Pressure Engineering Study**
 - g. Ronald Reagan Phase I and III Water Main Projects**
 - h. Lake Georgetown North Water Treatment Plant Expansion Project**
 - i. Lake Georgetown South Water Treatment Plant Site**

- VIII. Action Items**
 - A. Discussion and possible action regarding utility conflicts in Rancho Sienna Subdivision.**
 - B. Discussion and possible action regarding affects of power outages on District water system.**
 - C. Discussion and possible action regarding updated engineering project schedules for current District projects.**
 - D. Discussion and possible action regarding Environmental Information Document for 30 acre tract for South Water Treatment Plant site.**
 - E. Discussion and possible action to approve change order no. 1 for the North Lake Georgetown Pump Station to allow additional time for full notice to proceed without delay related cost increase.**

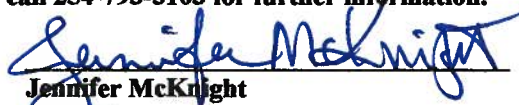
- F. Discussion and possible action to approve the Natural Resources Mitigation Plan for the Corps of Engineers for North Lake Georgetown Pump Station and to authorize General Manager to expend up to \$26,000 for plan implementation.
- G. Discussion and possible action to award bid and execute contract for Pressure Reducing Valve to be located on CR 258.
- H. Discussion and possible action regarding District investigation by the Texas Commission on Environmental Quality during December, 2010.
- I. Discussion and possible action regarding wastewater operations contract with Brazos River Authority.
- J. Discussion and possible action to approve matters related to May 8, 2010 Board of Directors Election:
 - a. Order calling the May 14, 2011 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 14, 2011 General Election
- K. Discussion and possible action regarding Lower Colorado River Authority (LCRA) sale of Liberty Hill Regional Wastewater System including:
 - a. Status report.
 - b. Potential purchase of system.
- L. Discussion and possible action to approve Resolution No. 11-0217-02 to allow for reimbursement to Fund 100 from Fund 200 for capital improvement projects (CIP) after CIP is amended.
- M. Discussion and possible action regarding request from developer of Wolf Properties to be released from District CCN.
- N. Discussion and possible action to approve Non-Standard Service Agreement with developer of Shady Oaks subdivision.
- O. Discussion and possible action to approve Non-Standard Service Agreement with developer of Woodland Park West subdivision.
- P. Discussion and possible action regarding District employee health insurance options for March 1, 2011.
- Q. Legislative update by District Legal Counsel.
- R. Discussion and possible action regarding District participation in the Corn Hill Regional Water Authority.
- S. Discussion and possible action regarding personnel matter: request for board review of 2010 annual pay for District Field Manager.
- IX. Executive Session
- X. Possible action regarding items discussed in Executive Session.
- XI. 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 11, 2011

By:


Jennifer McKnight
General Manager