

# 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, March 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 to address the Board by Joe Bolin regarding compensation granted to the Tomlinson Family Trust through an easement conveyed 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 February 17, 2011 Board of Directors Meeting.
  - B. Approve check register, payment of bills, and invoices for February 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. Presentation of Bell – Williamson County Regional Water Study performed by Jarrell-Schwertner Water Supply Corporation.
  - B. Discussion and possible action regarding contribution of remaining funds of \$190,00 to Jarrell-Schwertner Water Supply Corporation to prepare a report to include study in Brazos Region G Water Plan.
  - C. Discussion and possible action regarding change orders for the North Lake Georgetown Pump Station Project:
    - a. Status of change order no. 1 related to delay damages.
    - b. Change order no. 2 related to plan changes required by City of Georgetown plan review.
  - D. Discussion and possible action to approve engineer's reimbursable costs for regulatory review related to North Lake Georgetown Pump Station in the amount of \$7,625.00.
  - E. Status report on Brazos River Authority System Rate review performed by the City of Georgetown.


- F. Discussion and possible action to approve bid for fire hydrant installation project.
  - G. Discussion and possible action regarding Double Eagle Meter pilot program location.
  - H. Discussion and possible action regarding wastewater operations contract with Brazos River Authority.
  - I. Discussion and possible action to approve contract negotiations with wastewater operations company.
  - J. Discussion and possible action regarding joining Texas Rural Water Association's Rural Water Emergency Assistance Cooperative (RWEAC).
  - K. Discussion and possible action to approve list of qualified engineering firms for District projects.
  - L. Discussion and possible action regarding election matters related to the May 14, 2011 General Election.
  - M. Discussion and possible action regarding Lower Colorado River Authority (LCRA) sale of Liberty Hill Regional Wastewater System.
  - N. Discussion and possible action regarding District Capital Improvement Plan and expenditures from Fund 200 for current projects underway.
  - O. Discussion and possible action to approve District Management and Ethics Policy.
  - P. Discussion and possible action to approve amended District Investment Policy.
  - Q. Discussion and possible action to approve Resolution No. 11-0317-01 to amend Fiscal Year 2011 Budget.
  - R. Legislative update by District Legal Counsel.
  - S. Discussion and possible action regarding District participation in the Corn Hill Regional Water Authority.
  - T. Discussion and possible action regarding Director attendance at the Florence Chamber of Commerce Annual Banquet at a cost of \$20.00 per Director.
  - U. Discussion and possible action regarding easement acquisition for North Lake Georgetown Pump Station discharge line.
- 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: March 14, 2011

By:

  
Jennifer McKnight  
General Manager