

# 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 16, 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. 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, 2011 Board of Directors Meeting.
  - B. Approve check register, payment of bills, and invoices for May 2011.
  - C. Approve transmittal of unclaimed property to Texas Comptroller in accordance with District Administrative Policy A-02 (Unclaimed Property).
  - D. Approve annual certification to Texas Attorney General regarding compliance with Chapter 395 of Local Government Code, with respect to compliance with impact fee program.
  
- 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 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. Ronald Reagan Phase IV Water Main Projects
    - g. CR 245 Waterline Relocation at RM 2338
    - h. SH 29 Improvements at CR 260 and CR 266
    - i. SH 29 Improvements at Jack Nicklaus Blvd.
    - j. Lake Georgetown North Water Treatment Plant Expansion Project
    - k. Lake Georgetown South Water Treatment Plant Site: meeting with U.S. Corps of Engineers
  
- VII. Action Items
  - A. Discussion and possible action to approve engineering agreement with Half Associates for water line upgrade projects on Northlake and CR 250.
  - B. Discussion and possible action to approve engineering agreement with Bury and Partners for Pressure Reducing Valve and Surge Relief Valve Installation Project.
  - C. Discussion and possible action regarding proposal and engagement letter from Padgett, Stratemann & Co., L.L.P to perform FY 2011 annual financial audit.
  - D. Discussion and possible action to approve execution of Interlocal Agreements (ILA):
    - a. Amendment No. 1 to ILA with Williamson County for SH 195 Segments 2 and 4 and to authorize General Manager to approve agreements with Texas Department of Transportation (TXDOT) to facilitate County reimbursements from TXDOT.
    - b. ILA with Williamson County for utility conflicts related to SH 29 at CR 260 and CR 266 intersections.

- c. ILA with Williamson County for utility conflicts related to SH 29 at Park Place and Jack Nicklaus intersections.
- d. ILA with Williamson County for utility conflicts related to Ronald Reagan Phase 4.
- E. Discussion and possible action to approve Interlocal Agreement (ILA) with Williamson County for utility conflicts related to CR 245.
- F. Discussion and possible action to amend Section 2.8 of the District Rules Governing Water and Wastewater Service to state that customer deposits will be held by the District until service termination.
- G. Discussion and possible action to approve Order No. 11-0616-01 to designate District Capital Improvement Advisory Committee in accordance with Section 395.058 of Government Code.
- H. Discussion and possible action to remove Gordon Eurom as authorized signatory from all District banking accounts, money market accounts, and certificate of deposits.
- I. Discussion and possible action to approve Resolution No. 11-0616-01 to designate District signatory authority for all District banking accounts, money market accounts, and certificate of deposits.
- J. Discussion and possible action to approve Resolution No. 11-0616-02 to designate District signatory authority for TexPool Accounts.
- K. Discussion and possible action to approve proposal for tank inspections during FY 2012.
- L. Discussion and possible action to approve purchase and installation of a back-up generator, automatic switch device, and liquid propane tank for District office building.
- M. Discussion and possible action regarding bank depository agreement with Wells Fargo Bank and possible investment options for greater investment return on District funds.
- N. Discussion and possible action regarding Board committee assignments.
- O. Discussion and possible action regarding special meeting for Board training during July and budget workshop and Board training during August.
- P. Legislative update by District Legal Counsel.
- Q. Discussion and possible action regarding Non-Standard Service Agreement with MUD #13:
  - a. Approve Resolution No. 11-0616-03 for partial assignment of Non-Standard Service Agreement for MUD #13.
  - b. Approve First Amendment to the Restated and Amended Non-Standard Service Agreement to extend final platting date.
- R. Discussion and possible action regarding Director attendance at Brazos River Authority (BRA) Annual Water Customer Meeting to be held in Belton, Texas on June 24, 2011 at a cost not to exceed \$196.00 each.

VIII. Executive Session

IX. Possible action regarding items discussed in Executive Session.

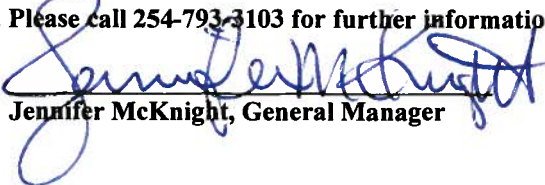
X. Adjourn

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 10, 2011

By:

  
Jennifer McKnight, General Manager