

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

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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 T.B. Harris Community Center, 401 N. Alexander St., Belton, Bell County, Texas on Wednesday, June 29, 2011, at 10:30 a.m. to consider and act on the following matters:

- I. Attend Brazos River Authority's (BRA) Annual Customer Meeting to learn about:**
 - a) Programs and services provided by BRA**
 - b) BRA's strategic priorities**
 - c) BRA's proposed annual budget for FY 2012**
 - d) BRA's proposed system water rate for FY 2012**
 - e) BRA's proposed agricultural water rate for FY 2012**

- II. Discussion regarding impact of BRA's program, services and rates on Chisholm Trail Special Utility District.**

- III. Adjourn**

Dated: June 24, 2011

By:



Jennifer McKnight, General Manager