

CHISHOLM-TRAIL SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
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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 designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas on Saturday, July 16, 2011, at 9:00 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. Presentation by staff regarding current drought conditions relevant to District water system including:
 - a. System overview
 - b. System demand
 - c. Direct and potential impacts to system and customers
 - d. Current initiatives to remediate impacts
 - e. Future infrastructure necessary to remediate impacts
 - B. Discussion and possible action regarding short-term and long-term media message to customers regarding current drought crisis.
 - C. Discussion and possible action regarding the District's Master Engineering contract.
 - D. Discussion and possible action regarding infrastructure upgrades necessary to remediate drought impacts on District water system and customers.
- V. Adjourn

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: July 12, 2011

By:


Jennifer McKnight, General Manager