

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, July 28, 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. Board Training Video: Texas Open Meetings Act

- V. Presentation by staff regarding:
 - A. Non-Standard Service Agreements and subdivision planning
 - B. Inter-Local Agreements in Place with City of Georgetown
 - C. Inter-Local Agreements in Place with Williamson County
 - D. Current project bonds
 - E. District General Ledger Fund Structure
 - F. Wastewater Agreements
 - G. Overview of District Policies:
 - a. Rules Governing Water and Wastewater Service
 - b. Personnel Policy Handbook
 - c. Management and Ethics Policy
 - d. Investment Policy
 - e. Water Conservation & Drought Contingency Plan
 - f. Safety Policy

- VI. Action Items
 - A. Discussion and possible action to amend District Drought Contingency Plan.
 - B. Discussion and possible action regarding customer drought restrictions.
 - C. Discussion and possible action regarding expedited installation of permanent water line on Williams Drive to by-pass Woods Pump Station.
 - D. Discussion and possible action regarding easement acquisition from Mary Lou Brown for Parcel No. A on CR 228.

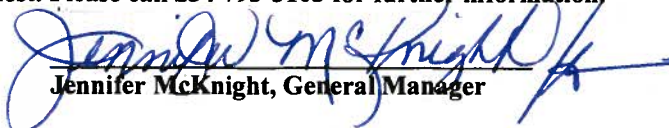
- VII. Adjourn

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: July 25, 2011

By:


Jennifer McKnight, General Manager