

# 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, August 18, 2011, at 4:00 p.m. to consider and act on the following matters:

*No action will be taken and there will be no citizen participation during the work session. Citizens will be permitted to address agenda items at the regularly scheduled Board of Directors meeting.*

**Work Session:** Discussion and possible action regarding current drought conditions, impact on water system operations, and relief requested by customers.

Adjourn workshop session.

Reconvene at 5:30 p.m. for regular board meeting.

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Update by General Manager on current drought conditions.
- V. Public Comment (limited to 3 minutes)
- VI. Customer Requests
  - A. Discussion and possible action regarding investigation of meter for customer at 6830 South Lakewood Drive, Account No. 35-1889-00.
  - B. Discussion and possible action regarding request by customer at 951 CR 260, Account No. 24-0432-01, regarding letter sent to customer for possible multiple connection to a single water meter.
  - C. Discussion and possible action regarding drought stage variance to obtain a bulk meter for construction purposes by Lennar Homes of Texas Land and Construction Ltd.
  - D. Discussion and possible action regarding customer dispute of watering restriction violation and penalty assessed at 501 Ridge View Drive, Account No. 74-5269-01.
- VII. 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 July 16, 2011, July 21, 2011, and July 28, 2011 Board of Directors Meetings.
  - B. Approve check register, payment of bills, and invoices for June 2011.
  - C. Approve Quarterly Investment Report for third quarter of FY 2011.
- VIII. 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. CR 250 and Northlake Maintenance Project
    - g. Ronald Reagan Phase IV Water Main Projects
    - h. CR 245 Waterline Relocation at RM 2338

- i. SH 29 Improvements at CR 260 and CR 266
- j. SH 29 Improvements at Jack Nicklaus Blvd.
- k. PRV Installation Project
- l. Lake Georgetown North Water Treatment Plant Expansion Project
- m. Woods Pump Station By-Pass Project
- n. Lake Georgetown South Water Treatment Plant Site

**IX. Action Items**

- A. Discussion and possible action regarding drought stage for customer watering restrictions.
- B. Discussion and possible action to approve additional inspection services for North Lake Georgetown Pump Station and Woods By-Pass projects.
- C. Discussion and possible action regarding Technical Memorandum submitted by Bury and Partners regarding additional water modeling performed to determine water system flow capabilities.
- D. Discussion and possible action to approve engineering proposal from Halff Associates for Capital Improvement Plan Update and Operations and Maintenance Upgrade Study.
- E. Discussion and possible action to approve Interlocal Agreement with Liberty Hill Independent School District to provide water service to new high school.
- F. Discussion and possible action to approve engineering proposal from Halff Associates for reimbursable design services for offsite improvements to serve Liberty Hill Independent School District.
- G. Discussion and possible action regarding meter pilot study and staff recommendations for meter change out program.
- H. Discussion and possible action regarding one-time sale of up to 500 acre-feet of raw water to Brushy Creek Municipal Utility District contingent upon approval by the Brazos River Authority.
- I. Discussion and possible action regarding return of customer deposits prior to account termination.
- J. Discussion and possible action regarding possible regional water project with Jonah Water Special Utility District and water well availability for future water sources.
- K. Discussion and possible action regarding proposed annual agenda plan for achieving Board Essential Duties set forth in the District's Management and Ethics Policy.
- L. Discussion and possible action regarding continuation of contract with Williamson County for election services.
- M. Discussion and possible action to set date for FY 2012 Budget Workshop.

**X. Executive Session**

**XI. Possible action regarding items discussed in Executive Session.**

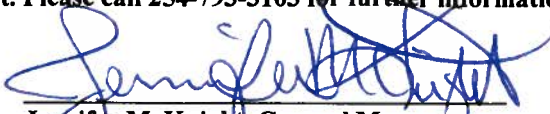
**XII. Adjourn**

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: August 12, 2011

By:



Jennifer McKnight, General Manager