

# CHISHOLM-TRAIL SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103  
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## NOTICE OF WORKSESSION 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 in a work session at the designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas on Saturday, September 10, 2011, 2011, at 8:00 a.m.

*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 on Thursday, September 15, 2011.*

- I. Board convene
- II. Call roll of Directors
- III. Budget Work Session
  - a. Review and discuss Fund 100 budget for FY 2012 (O&M Budget)
  - b. Review and discuss Fund 200 budget for FY 2012 (CIP Budget)
  - c. Review and discuss Fund 300 budget for FY 2012 (Wastewater Budget)
- IV. Discussion and possible action regarding board recommendations for upgrade projects and capital improvement projects for FY 2012.
- VI. Discussion and possible action regarding board recommendations for FY 2012 budget.
- VII. Discussion and possible action regarding Personnel Matter: annual evaluation of General Manager.
- 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.

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: September 6, 2011

By:

  
Jennifer McKnight  
General Manager