

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 Monday, November 14, 2011, at 10:00 a.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors

- IV. Discussion and possible action regarding FY 2012 budget:
 - a. Calculation of 2012 revenue projections indicating a decrease from 2011 actual revenue.
 - b. Review of increased expenses resulting in expenses greater than expected revenue.

- V. Discussion and review of past engineering services provided by the Wallace Group and Don Rauschuber.

- VI. Discussion and possible action regarding water system capabilities for the future.

- VII. Discussion and possible action regarding water supply procurement efforts in process.

- VIII. Presentation by staff, legal counsel, and consulting engineers regarding:
 - a. Updated cost estimates for possible bond projects.
 - b. Bond project priorities.
 - c. Projected timeline from bond issuance to project completion.
 - d. Costs associated with bond issuance.

- IX. Discussion and possible action regarding negotiations with the City of Georgetown for CCN transfer.

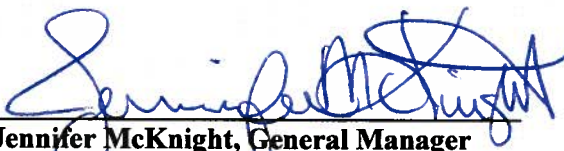
- VII. Executive Session
- VIII. Possible action regarding items discussed in Executive Session.
- VIII. Adjourn

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: November 9, 2011

By:


Jennifer McKnight, General Manager