

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
www.ctsud.org

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 Friday, February 3, 2012, at 9:00 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, February 16, 2012.

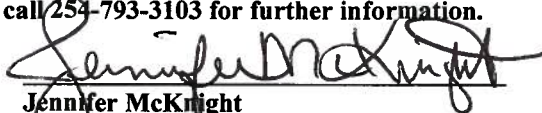
- I. Board convene
- II. Call roll of Directors
- III. Discussion and possible action to provide written consent to the assignment of the Liberty Hill Wastewater System to the City of Liberty Hill due to their purchase of the system from the Lower Colorado River Authority (LCRA).
- IV. Discussion and possible action on the terms of an Interlocal Agreement with the City of Georgetown regarding due diligence and evaluation of the feasibility of consolidation of service areas and facilities with the City and/or collaboration on regional water supplies.
- V. Discussion and possible action on the terms of an Interlocal Agreement with the City of Georgetown regarding an interconnect and water supply to the Shady Oaks subdivision.
- VI. Executive Session
- VII. 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.

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: January 31, 2012

By:


Jennifer McKnight
General Manager