

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, February 16, 2012, at 5:30 p.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Public Comment (limited to 3 minutes)
- V. Customer Requests
 - A. Discussion and possible action regarding request by customer at 1700 CR 258, Account No. 24-0843-04, to approve waiving usage charges related to leak.
- VI. 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 January 19, 2012 Board of Directors Meeting.
 - B. Approve check register, payment of bills, and invoices for January 2012.
 - C. Approve Quarterly Investment Report for 4th quarter of FY 2011.
- VII. General Manager's Report regarding the following:
 - A. Operational Status Report & Water Loss Report
 - B. Monthly Financial Reports
 - C. 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. Liberty Hill I.S.D. Off-site Improvements
 - l. CR 215 Water Line Replacement Project
 - m. RM 2338/CR 248 15-inch main replacement project
 - n. PRV Installation Project
 - o. Stonewall Fill Valve
 - p. SH 138 Water Line Replacement Project
 - q. Lake Georgetown North Water Treatment Plant Expansion Project
 - r. Abandoned Site Reuse Study
 - s. City of Georgetown Consolidation Feasibility Study
- VIII. Action Items
 - A. Discussion and possible action to approve Operations and Maintenance Study presented by Halff Associates.
 - B. Discussion and possible action to approve Resolution No. 12-0216-01 changing the District's General Election to November uniform election date.
 - C. Discussion and possible action to approve Resolution No. 12-0216-02 amending FY 2012 budget.

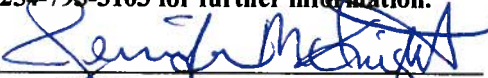
- D. Discussion and possible action regarding District employee health insurance options for March 1, 2012.
 - E. Discussion and possible action to approve job description for Technical Services Manager.
 - F. Discussion and possible action to approve temporary construction easement acquisition for 24" waterline upgrade on Williams Drive to replace existing 15" waterline.
 - G. Discussion and possible action regarding agreement for construction of water system improvements and provision of water service to Water Oak subdivision.
 - H. Discussion and possible action regarding Interlocal Agreement with Liberty Hill Independent School District for water service to new high school.
 - I. Discussion and possible action regarding District policies:
 - a. Approve Ethics and Management Policy.
 - b. Approve Resolution No. 12-0216-04 regarding Records Retention Policy.
 - c. Approve Resolution No. 12-0216-03 amending Water Conservation and Drought Plans.
 - J. Discussion and possible action to engage Don Rauscher (DGR Engineering) as engineering consultant to review all District engineering projects.
 - K. Discussion and possible action regarding SH 195 Segment 4 easement acquisition.
 - L. Discussion and possible action regarding Interlocal Agreements with the City of Georgetown:
 - a. Approve Interlocal Agreement for due diligence and evaluation of the feasibility of consolidation of service areas and facilities with the City and/or collaboration on regional water supplies.
 - b. Approve Interlocal Agreement with the City of Georgetown regarding interconnect and water supply to the Shady Oaks subdivision.
 - M. Discussion and possible action regarding request to install a privately owned fire hydrant at 9850 SH 29 West.
 - N. Discussion and possible action regarding personnel matter with the General Manager.
- IX. Executive Session
X. Possible action regarding items discussed in Executive Session.
XI. 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: February 10, 2012

By:


Jennifer McKnight, General Manager