

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, March 5, 2012 at 5:00 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. Action Items
 - A. Administer oath of office, approve statement of officer, execute bond, and take other such actions as necessary for appointed Director to qualify for office.
 - B. Discussion and possible action to approve resignation of General Manager, Jennifer McKnight.
 - C. Discussion and possible action to appoint Interim General Manager.
 - D. Discussion and possible action to approve District signatory matters including:
 - a. Approve removal of signatory authority of Jennifer McKnight from all District banking accounts, investment accounts, and safe deposit box.
 - b. Approve Resolution No. 12-0305-01 to designate signatory authority of Interim General Manager to all District banking and investment accounts.
 - c. Approve Resolution No. 12-0305-02 to amend authorized representatives for District TexPool accounts.
 - d. Approve Resolution No. 12-0305-03 to authorize Interim General Manager entry to District safe deposit box.
 - e. Approve signatory authority of Interim General Manager for all regulatory reporting matters.
 - E. Discussion and possible action regarding repair to driveway at 3006 Fountainwood after denial of claim by District insurance company.
 - F. Discussion and possible action to approve Resolution No. 12-0305-04 to amend District Water Conservation and Drought Contingency Plans.
 - G. Discussion and possible action to approve Resolution No. 12-0305-05 to amend FY 2012 budget.
- 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. 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: March 1, 2012

By:


Jennifer McKnight, General Manager