

# 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, March 15, 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 1540 CR 220, Account No. 12-4837-00, to approve return of customer deposit.
- 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 February 3, 2012, February 16, 2012, and February 20, 2012 Board of Directors Meetings.
  - B. Approve check register, payment of bills, and invoices for February 2012.
  - C. Approve the amended District Ethics and Management Policy.
- VII. Interim 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
- VIII. Action Items
  - A. Discussion and possible action regarding update from District consultants regarding status of City of Georgetown feasibility study.
  - B. Discussion and possible action to approve Interlocal Agreement with the City of Florence for an emergency interconnect.

- C. Discussion and possible action to award bid and authorize contract execution for construction of waterline relocation at SH 195 Segment 4.
- D. Discussion and possible action to determine linear feet to be included in the 15" waterline replacement project on RM 2338/CR 248.
- E. Discussion and possible action to approve Supplement No. 1 to the engineering contract for the CR 250/Cherokee Trail project presented by Halff Associates in the amount of \$11,250.
- F. Discussion and possible action to approve bid for air conditioner at Hoover Plant site.
- G. Discussion and possible action to approve addition of Section 8.8 of District Rules Governing Water and Wastewater Service to include policy regarding Conveyance of Infrastructure and Maintenance Bond Requirements.
- H. Discussion and possible action to declare surplus property on CR 201 and authorize public or private sale.
- I. Discussion and possible action to approve Resolution No. 12-0315-01 determining the necessity and authorizing the use of eminent domain to condemn a waterline easement in three tracts of land totaling 0.019 acre owned by Alice Beth Lee and required for the relocation of a water line in connection with the construction of SH29/CR266 roadway safety improvements, and take other appropriate action.

**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: March 12, 2012

By:

  
Gordon Pierce, Interim General Manager