



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, April 19, 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.
  - B. Discussion and possible action regarding claim for Tomlinson Family Trust related to water line easement obtained in January 2009 for Ronald Reagan Blvd. water line project (Joe Bolin).
  
- 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 March 5, 2012 and March 15, 2012 Board of Directors Meetings.
  - B. Approve check register, payment of bills, and invoices for March, 2012.
  - C. Approve the amended Interlocal Agreement with the City of Florence for an Emergency Interconnect.
  
- VII. 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 bid for Re-design Landscape and Irrigation at the North Lake Georgetown Pump Station.
  - C. Discussion and possible action to approve the Non-Standard Water Service Agreement for Estates at Stonewall Ranch.
  - D. Discussion and possible action to approve amending the District Ethics and Management Policy.

- E. Discussion and possible action to approve Resolution No. 12-0419-01 amending the Water Conservation Plan and the District Drought Contingency Plan.
- F. Discussion and possible action to approve the Contract for Billing Services for Liberty Hill Wastewater Billing Services.
- G. Discussion and possible action to approve the job description for a summer intern engineering student for the District.
- H. Discussion and possible action to approve Resolution No. 12-0419-02 naming the Trustees to the 401k Plan.
- I. Discussion and possible action to approve bid for replacement/repairs of two air conditioning compressors at the District office.
- J. Discussion and possible action to approve Resolution No. 12-0419-03 to amend the project budgets for the O&M Study and the CIP Update.
- K. Discussion and possible action to approve Resolution No. 12-0419-04 amending FY 2012 budget regarding the Shady Oaks Interconnect.
- L. Discussion and possible action to schedule a Board Workshop.
- M. Discussion and possible action on data collection and analysis relative to Board Workshop.
- N. Discussion and possible action regarding Chisholm Trail Special Utility District easements on the US 183 project.

VIII. 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 Waterline 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 Waterline Replacement Project
  - m. RM 2338/CR 248 15-inch Water Main Replacement
  - n. PRV Installation Project

- o. Stonewall Fill Valve
  - p. SH 138 Waterline Replacement Project
  - q. Lake Georgetown North Water Treatment Plant Expansion Project
- D. Correspondence
- 1. U.S. Department of Justice approving the District's change in the general election date to November 6, 2012.

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: April 13, 2012

By:



Gordon Pierce, Interim General Manager