



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

NOTICE OF PUBLIC 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, Texas, 76527, on Thursday, July 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. 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 SEPARTELY.
 - A. Approve minutes from the June 13, 2012 and June 21, 2012 Board of Directors Meeting.
 - B. Approve check register, payment of bills, and invoices for June, 2012.
 - C. Approve amended District Administrative Unclaimed Property Policy A-02.
 - D. Approve transmittal of unclaimed property to Texas Comptroller in accordance with District Administrative Policy A-02 (Unclaimed Property).
 - E. Approve new contract for fuel purchasing company for District fleet trucks from Comdata to U.S. Banks due to change in State of Texas contract.
 - F. Approve cost submittal for replacement of air conditioning compressor for Unit #3 at the District office.

- VI. Action Item
 - A. Discussion and possible action regarding option to renew and an engagement letter from Padgett, Stratemann & Co., L.L.P. to perform FY 2012 annual financial audit.

- B. Discussion and possible action related to a request from City of Florence for Wholesale Water Supply Agreement between District and City of Florence.
- C. Approve the revised Interlocal Agreement with the City of Florence for an Emergency Interconnect.
- D. Discussion and possible action to approve Halff Associates, Supplemental No. 1 to the Liberty Hill ISD waterline project which allows additional easement surveying and acquisition services due to discovery of four (4) additional easements along the project from CR 200 to the new LHISD High School.
- E. Discussion and possible action on change orders for the FM 970/CR 228 project.
- F. Discussion and possible action to approve Non-Standard Water Service Agreement for Park 29 Development on Highway 29, in Williamson County, Texas.
- G. Discussion and possible action to approve Non-Standard Water Service Agreement with the developer of Mission Oaks Subdivision.
- H. Discussion and possible action to approve matters related to November 6, 2012 Board of Directors Election:
 - 1. Adopt Order calling the November 6, 2012 Directors Election
 - 2. Approve Notice of Appointment of Agent
 - 3. Discussion and action regarding form of election notice; and
 - 4. Approve such other items as may be necessary or convenient to proceed with November 6, 2012 Directors Election
- I. Discussion and possible action to approve Resolution No. 12-0719-01 amending the FY 2012 budget and set the Budget Workshop date.

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:
1. US 183 Waterline Relocation
 2. SH 195 Segments I, II, IV Waterline Relocation
 3. RM 2338 Phase 1 and 2 Waterline Relocation
 4. FM 970 Waterline Upgrade Projects
 5. CR 228 Waterline Construction Project
 6. CR 250 and Northlake Maintenance Project
 7. Ronald Reagan Phase IV Water Main Projects
 8. CR 245 Waterline Relocation at RM 2338
 9. SH 29 Improvements at CR 260 and CR 266
 10. SH 29 Improvements at Jack Nicklaus Blvd.
 11. Liberty Hill I.S.D. Off-site Improvements
 12. CR 215 Waterline Replacement Project
 13. RM 2338/CR 248 15-inch Water Main Replacement
 14. PRV Installation Project
 15. Stonewall Fill Valve
 16. SH 138 Waterline Replacement Project
 17. Abandoned Sites

VIII. Executive Session

IX. Possible action regarding items discussed in Executive Session

X. 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: July 13, 2012

By: 
Gordon Pierce, Interim General Manager