

CHISHOLM-TRAIL SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
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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 Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, Williamson County, Texas on Wednesday, August 29, 2012 at 6:00 p.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors

- IV. Discussion and action on a proposed Memorandum of Understanding with the City of Georgetown to address the Consolidation Feasibility Study, including terms for the transfer of the District's utility systems, facilities, debts, contracts and CCN to the City or a local government corporation.

- V. Executive Session to seek legal advice from counsel as authorized by Section 551.071, Texas Government Code, and/or discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code.
 - A. Proposed memorandum of Understanding with the City of Georgetown to address the Consolidation Feasibility Study.
 - B. Petition of Laredo WO, Ltd, and ABG Water Oak Partners, Ltd to decertify a portion of the District's CCN, and Discussion of MOU Strategy Integration Issues.

- VI. Discussion and possible action regarding proposals to perform a study of rates charged by the District for services, and to retain a rate consultant.

- VII. Discussion and possible action to engage John Hatchel of Texas First Group to serve as Interim General Manager in Gordon Pierce's absence.

- VIII. Possible action regarding items discussed in Executive Session.
- IX. 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: August 24, 2012

By: 
Administrative Assistant