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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 Taylor Public Library Meeting Room, 801 Vance Street, Taylor, Williamson County, Texas on Wednesday, August 8, 2012, at 5:30 p.m. to consider the following matter:

I. Attend Public Meeting conducted by the Brazos River Authority (BRA) relating to its Water Management Plan.

August 3, 2012

Gordon Pierce

Interim General Manager