

# 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 a designated meeting place for the District, Florence High School Cafeteria, 401 FM 970, Florence, Texas, 76527, on Thursday, June 21, 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 1950 CR 146, account number 61-0169-01, to either replace or repair a section of the waterline crossing his property.
  - B. Discussion and possible action regarding request by customer at 270 Sedro Trail, account number 34-1511-00.
- 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 SEPARTELY.

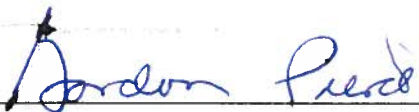
  - A. Approve minutes from the May 4, 2012, May 17, 2012, and May 30, 2012 Board of Directors Meeting.
  - B. Approve check register, payment of bills, and invoices for May, 2012.
  - C. Receive information regarding the July 2, 2012 scheduled workshop.
- VII. Action Item
  - A. Discussion and possible action to award bid and authorize contract execution for the CR 250, RM 2338, and Cherokee Trail Waterline Upgrades Project.

- B. Discussion and possible action to approve the revised Interlocal Agreement with the City of Florence for an Emergency Interconnect.
  - C. Discussion and possible action in scheduling an additional Board Workshop.
- 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:
    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. Shady Oaks 8" Interconnection Project
    15. PRV Installation Project
    16. Stonewall Fill Valve
    17. SH 138 Waterline Replacement Project
    18. Abandoned Sites
- 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: June 15, 2012

By:   
 Gordon Pierce, Interim General Manager