

# CHISHOLM-TRAIL

## SPECIAL UTILITY DISTRICT

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 Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, TX 78627, Williamson County, Texas on Monday, July 2, 2012 at 9:00 a.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Action Items
  - A. Discuss and review the Consolidation Feasibility Study with the Feasibility Consultants.
  - B. Discuss future opportunities to negotiate consolidation with the City of Georgetown and time-line for decision making process.
  - C. Overview and recap of the May 30, 2012 Board of Directors Workshop.
  - D. Discussion and possible action in scheduling an additional Board Workshop.
  - E. Discussion and possible action to approve Change Order No. 1 for the SH 195, Segment I, to allow for meter relocation.
- V. Executive Session
  - A. Seek legal advice from counsel regarding the Consolidation Feasibility Study and Board obligations, as authorized by Section 551.071, Texas Government Code.
  - B. Discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code.
- VI. Possible action regarding items discussed in Executive Session
- VII. 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 28, 2012

By:

  
Gordon Pierce, Interim General Manager