



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, Williamson County, Texas on Thursday, August 16, 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 Comments – (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 July 2, 2012, July 14, 2012, and July 19, 2012, Board of Directors meetings.
 - B. Approve check register, payment of bills, and invoices for July, 2012.
 - C. Approve the Quarterly Investment Report (April, May, June) for the period ending June 30, 2012.
- VI. Action Item
- A. Discussion and possible action to approve Change Order #1 for SH 195 Segment 4.
 - B. Discussion and possible action to approve proposal for design of waterline relocation at CR 234/CR 146.
 - C. Discussion and possible action to approve Halff Associates to commence preparing the Capital Improvement Plan (CIP) update.
 - D. Discussion and possible action to approve Conveyance Agreements with Rancho Sienna (MUD 12) Subdivision and Santa Rita Ranch (MUD 19) Subdivision.
 - E. Discussion and possible action to approve matters related to November 6, 2012 Board of Directors Election:
 - 1. Adopt Revised Order No. 12-0816-01 calling the November 6, 2012 Directors Election

2. Approve Joint Election Agreement and Contract for Election Services between CTSUD and Bell County, Burnet County, and Williamson County
3. Approve Section 5 – Voting Submission Voting Rights Act (notification of election) to US Department of Justice Civil Rights Division
4. Approve such other items as may be necessary or convenient to proceed with November 6, 2012 Directors Election

F. Discussion and possible action to waive requirement to install a 6” fire demand meter at Resource Commercial Park.

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

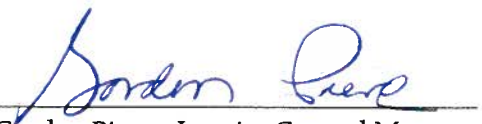
IX. Possible action regarding items discussed in Executive Session

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.

Date: August 10, 2012

By: 
Gordon Pierce, Interim General Manager