

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 the Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, Williamson County, Texas on Thursday, October 18, 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 SEPARATELY.
 - A. Approve minutes from the September 20, 2012 Board of Directors meeting.
 - B. Approve check register, payment of bills, and invoices for September, 2012.
 - C. Approve the Quarterly Investment Report (July, August, September) for the period ending September 30, 2012.
 - D. Approve Resolution No. 12-1018-01 amending the FY 2013 budget to allocate \$53,000.00 for purchase of auto flush valves.

- VI. Action Item
 - A. Discussion and possible action in regard to the consideration of Memorandum of Understanding between Chisholm Trail Special Utility District and City of Georgetown, including a continued discussion of revenue and cost analysis evaluating the Benefits of Forming a Local Government Corporation (LGC) with the City of Georgetown or the District continuing to provide service as an independent entity.
 - B. Discussion and possible action to approve Halff Associates, Supplemental No. 2 to the Liberty Hill ISD Waterline Contract to revise the design and three (3) easements due to the project surveyor revising the CR 277 right-of-way.
 - C. Discussion and possible action to approve Non-Standard Water Service Agreement with the developer of Mission Oaks Subdivision.

- D. Discussion and possible action to approve Non-Standard Service Agreement with the developer of Clearwater Ranch, Phase I.
 - E. Discussion and possible action to approve Non-Standard Service Agreement with the developer of Oaks at Westlake.
 - F. Discussion and possible action concerning an extension to the Extension of Interlocal Agreement Regarding Reservation of Surface Water Supply between the District and the City of Florence.
 - G. Discussion and action regarding the Provision of Additional Wastewater Service to Williamson County MUD 19.
 - H. Discussion and possible action to approve bid for purchase of mower.
 - I. Discussion and possible action to approve Change Order #2 for SH 195, Segment 4.
 - J. Update on matters related to November 6, 2012 Board of Directors Election.
 - K. Receive report from the Personnel Committee with discussion and possible action concerning recommendations for job descriptions and establish salary ranges for the positions of General Manager and Technical Service Manager.
- VII. Interim General Manager's Report regarding the following:
- A. Operational Status Report & Water Loss Report
 - B. Monthly Financial Reports
 - C. Project Status Report
- 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: October 15, 2012

By: 
Gordon Pierce, Interim General Manager