

# 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 Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, TX 78627, Williamson County, Texas on Wednesday, May 30, 2012 at 9:30 a.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
  
- IV. Discussion and possible action regarding update from District consultants regarding status of the City of Georgetown/CTSUD feasibility study.
  
- V. Discuss status of developments requesting decertification from District.
  
- VI. Discuss data from previous audits and current financial position.
  
- VII. Presentation by Board member: Discussion on District's ability to meet current and future customer water requirements.
  
- VIII. Discuss priorities for Operation & Maintenance Projects as well as proposed system projects.
  
- IX. Discuss the District's current raw water reservation – Stillhouse Hollow Lake.
  
- X. Discuss requirements of District for customers within District's CCN.
  
- XI. Review current LUE commitments.
  
- XII. Review and discuss existing subdivisions in District's CCN.
  
- XIII. Review District map outlining projects under construction and projected projects during FY 2012-FY 2013.
  
- XIV. Review and discuss map of existing transmission lines, distribution points relative to pump stations, storage tanks, lift stations and subdivisions served.

- XV. Review primary sources of treated water:
  - a. Wells
  - b. Lake Georgetown Water Treatment Plant
  
- XVI. Discuss location and projected cost of additional treated water:
  - a. The City of Leander
  - b. South Water Treatment Plant
  
- XVII. Discuss ability to serve customers at 550 gpd and 11,100 acre feet, including both treated and raw water.
  
- XVIII. Review costs associated with bond issuance.
  
- XIX. Review and discuss current area water rates.
  
- XX. Discuss municipal utility/tax structures.
  
- XXI. Discussion and possible action regarding date, time, location and format for District public meeting to discuss feasibility study.
  
- XXII. Executive Session
  
- XXIII. Possible action regarding items discussed in Executive Session.
  
- XXIV. 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 254-793-3013 for further information.

Dated: May 24, 2012

By:   
Gordon Pierce, Interim General Manager