

# **CHISHOLM-TRAIL**

**SPECIAL UTILITY DISTRICT**

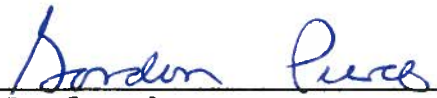
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## **NOTICE OF SPECIAL MEETING CHISHOLM TRAIL SPECIAL UTILITY DISTRICT**

**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 Wednesday, August 1, 2012, at 3:00 p.m. to consider and act on the following matters:**

- I. Board convene**
- II. Pledge of Allegiance**
- III. Call roll of Directors**
- IV. Executive Session (Tex. Govt. Code) Section 551.071 – Consultation with Attorney regarding Petition for decertification of lands within the Water Oak Development**
- V. Reopen for action regarding items discussed in Executive Session.**
- VI. Adjourn**

**Dated: July 27, 2012**

**By:**   
**Gordon Pierce**  
**Interim General Manager**