



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, December 20, 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 November 15, 2012 (3:30 p.m.), November 15, 2012 (5:30 p.m.), and November 27, 2012 meetings of the Board of Directors.
 - B. Approve check register, payment of bills, and invoices for November, 2012.
- VI. Action Items
- A. Discussion Regarding Potential Wholesale Water Supply Agreement with the City of Florence.
 - B. Discussion and possible action regarding schedule and procedures for update of District capital improvements plan, land use assumptions, and possible amendment of impact fees.
 - C. Discussion regarding financing of RM 2338/CR 248 15" Waterline Replacement.
 - D. Discussion and possible action regarding amendments to Rules Governing Water and Wastewater Service for Chisholm Trail S.U.D.


- E. Discussion and possible action regarding amendments to the Policies of Chisholm Trail Special Utility District Relating to the Board of Directors and its Meetings, Officer Responsibilities, Ethics, and Other Matters relating to the Administration and Management of the District.
 - F. Discussion and possible action to approve proposal and award contract for 2013 Fire Hydrant Maintenance and Fire Flow Testing Project.
 - G. Discussion and possible action to approve Termination Agreement between Willrae Partners I, Ltd., Willrae Partners II, Ltd., Chisholm Trail SUD, and Georgetown Independent School District (Wade Crossing) providing for termination of waste disposal permit and former service agreements.
 - H. Discussion and possible action regarding identification of potential Local Government Corporation Board members.
 - I. Discussion and possible action regarding denial of District claim with TMLIRP regarding illegal disposal of contaminants in wastewater collection system manhole.
 - J. Discussion and possible action regarding 2012-2013 Board of Directors Essential Duty Calendar.
- 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
- A. Texas Government Code - Section 551.071
 - i. Consultation with Attorney regarding the legal obligations of Board members and District under the Public Information Act and Records Retention Act.
 - ii. Consultation with Attorney regarding landowner claim for damages and compensation relating to construction of waterline improvements in Cherokee Trail right-of-way area.
 - B. Texas Government Code - Section 551.074
 - i. Personnel Matters - Performance Evaluation of the Interim General Manager.
- 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: December 17, 2012

By: 
Gordon Pierce, Interim General Manager