



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 Tuesday, November 27, 2012 at 12 noon to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Executive Session to seek legal advice from counsel as authorized by Section 551.071, Texas Government Code, and/or discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code.
  - A. Discuss the terms of a Definitive Agreement between the District and the City of Georgetown regarding the Consolidation Feasibility Study.
- V. Reconvene for action, if any, on Executive Session items
- VI. Discussion and possible action to approve Resolution No. 12-1127-01 amending the FY 2013 budget for CR 250 and Northlake 6" waterline upgrade.
- VII. Discussion and possible action to solicit bids for Williams Drive upgrade.
- VIII. Overview of District Policies
  - A. Board of Directors Management and Ethics Policy
  - B. Rules Governing Water and Wastewater Services
  - C. Water Conservation and Drought Contingency Plan
  - D. Employee Personnel Policies
  - E. General Manager
    1. Authority to resolve customer complaints
    2. Spending authority
  - F. Discuss revision of Board agenda preparation, positioning of Board agenda and delivery of Board packets.
    1. Discuss reduction of reports placed into the Board packets
    2. Discuss agenda coordination with President of the Board
  - G. Discussion and possible action to appoint Board committees:
    1. Personnel
    2. Finance

- H. Discussion and possible action to approve District signatory matters including:
  - 1. Removal of signatory authority of outgoing Board members
  - 2. Approve Resolution No. 12-1127-02 to designate signatory authority to Board President, Vice-President, Secretary, Treasurer, and Interim general Manager
  - 3. Approve Resolution No. 12-1127-03 to amend authorized representatives for District TexPool Accounts
- I. Discussion and possible action regarding proposed annual agenda plan for achieving Board essential duties as set forth in the Board of Directors Management and Ethics Policy.
- IX. Board training Video: Open Meeting Act
- X. Board Training Video: Public Information Act

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: November 21, 2012

By:   
Gordon Pierce, Interim General Manager