

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
www.ctsud.org

AMENDED 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 the designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas on Tuesday, February 5, 2013 at 5:30 p.m. to consider and act on the following matters:

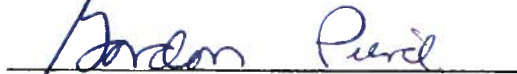
- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Action Items
 - A. Discussion and possible action regarding District employee health insurance options for renewal March 1, 2013.
 - B. Discussion and possible action regarding potential cost savings to the RM 2338/CR 248 15" Waterline Replacement Project through revision of the contract.
 - C. Discussion and possible action to allocate funds to continue Definitive Agreement Due Diligence Process.
 - D. Discuss proposed Capital Improvement Plan.
 - E. Adoption of Order No. 13-0205-01 Calling a Hearing Regarding Amendment of the District's Capital Improvement Plan, Land Use Assumptions and Impact Fees, and Containing Other Provisions Relating to the Subject.
- V. Executive Session
- VI. Possible action regarding items discussed in Executive Session
- VII. 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.

Dated: January 31, 2013

By:



Gordon Pierce, Interim General Manager