



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, January 17, 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. 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 December 20, 2012 Board of Directors meeting.
  - B. Approve check register, payment of bills, and invoices for December, 2012.
  - C. Approve the Quarterly Investment Report (October, November, December) for the period ending December 31, 2012.
  - D. Approve bid for FY 2013 budgeted 2013 Ford F-250 (bid includes trade-in on 2006 Ford F-350).
  
- VI. Action Item
  - A. Discussion and possible action to approve FY 2012 Annual Audit as presented by Padgett, Stratemann & Company, CPA.
  - B. Discussion and possible action to approve First Amendment to Non-Standard Water Service Agreement with the developer of Westridge Subdivision.

- C. Discussion and possible action to approve an extended contract with Capital Hydrant for 2013 Fire Hydrant Maintenance and Flow Testing Project.
- D. Discussion and possible action to recommend candidates from names submitted for Local Government Corporation Board.
- E. Discussion and possible action regarding potential Wholesale Water Supply Agreement with the City of Florence.
- F. Discussion and possible action on proposed Capital Metro license agreement for the LHISD Offsite Improvements.
- G. Discussion and possible action to approve Change Order #2 for SH 195, Segment 4.
- H. Discussion and possible action to award bids and authorize contract execution for construction of the following projects:
  - 1. Liberty Hill I.S.D. Offsite Waterline Improvements
  - 2. RM 2338 / CR 248 15" Waterline Replacement
  - 3. CR 234 8" Waterline Improvement
- I. Discussion and possible action on new information concerning alternatives to the proposed CR 215 Waterline Improvements.
- J. Discussion and possible action to appoint an additional member to the Capital Improvement Advisory Committee.
- K. Presentation by Halff Associates of the 2013 Draft CIP Plan & Recommended Impact Fee Calculation Report.
- L. Discussion and possible action to schedule a special meeting of the Board to discuss the 2013 Draft CIP Plan & Recommended Impact Fee Calculation Report.
- M. Discussion and possible action to direct staff regarding billing correction.
- N. Discussion and possible action to consider appointing District Customer Committees.
- O. Discussion and possible action regarding 2012-2013 Board of Directors Essential Duty Calendar.
- P. Discussion and possible action regarding District employee health insurance options for March 1, 2013.
- Q. Discussion and possible action regarding right-of-way and easement dispute along Cherokee Trail.

- 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 landowner claim for damages and compensation relating to construction of waterline improvements in Cherokee Trail right-of-way area.
  
- 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: January 14, 2013

By:   
Gordon Pierce, Interim General Manager