

# CHISHOLM-TRAIL

## SPECIAL UTILITY DISTRICT

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### 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 Friday, April 12, 2013 at 3:00 p.m. to consider and act on the following matters:

#### WORKSHOP AND EXECUTIVE SESSION (3:00 p.m. – 5:00 p.m.):

Note: This portion of the meeting is a workshop only. The Board will not conduct a vote or otherwise take final action on any matters during this portion of the meeting.

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Presentation by City of Georgetown representatives regarding the proposed consolidation of system assets and terms of the proposed Asset Purchase Agreement between the District and the City of Georgetown, including deal points, role and function of the local government corporation, operations and financing of debt.
- V. Discussion and Executive Session:
  - a. The Board will discuss and may go into Executive Session to seek legal advice from legal counsel as authorized by Section 551.071, Texas Government Code, and/or to discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code, regarding the following matters:
    - i. Asset Purchase Agreement providing for the conveyance of assets, debts, real property, and service responsibilities from Chisholm Trail Special Utility District to the City of Georgetown; and
    - ii. Strategic Planning relating to possible dissolution of District, finances, water supplies, personnel and/or service territory matters.

#### ACTION ITEMS (Commencing at or after 5:00 p.m.):

Note: The Board may (but is not required to) take final action on during this portion of the meeting.

VI. Discussion and possible action regarding the following:

- a. Asset Purchase Agreement providing for the providing for the conveyance of assets, debts, real property, and service responsibilities from Chisholm Trail Special Utility District to the City of Georgetown.

As authorized by Sections 551.071 and 551.072 of the Texas Government Code, the Board may again go into Executive Session to seek legal advice concerning, and/or to discuss the purchase, exchange, lease or value of real property in connection with, the Asset Purchase Agreement.

VI. Adjourn

Date: April 9, 2013

By:   
Keith Walker, Interim General Manager