



P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
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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 Thursday, May 16, 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 Comment (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 April 12, 2013 and April 18, 2013 Board of Directors Meetings.
 - B. Approve check register, payment of bills, and invoices for April 2013.
- VI. Action Items
 - A. Discussion and possible action to approve Bill of Sale and Assignment for conveyance of facilities constructed for the Water Oak North Subdivision, Section 1.
 - B. Discussion and possible action to approve Resolution No. 13-0516-01 Concerning Payment of Costs Associated with Unauthorized Damage to District Waterlines and Facilities.
 - C. Discussion and possible action to approve Resolution No. 13-0516-02 Establishing Rules for Looping Subdivision Transmission Line Improvements.
 - D. Discussion and possible action concerning selection of audit firm to conduct annual fiscal year audit.
 - E. Discussion and possible action regarding proposal for information technology upgrades.
 - F. Discussion and possible action regarding rate study undertaken by West View Consulting, Inc.
 - G. Discussion and possible action regarding alternative water supply development projects.

- H. Discussion and possible action to request extension of TCEQ approval for issuance of bonds for water improvement projects.
 - I. Adopt Order Scheduling Public Hearing Concerning Possible Amendment to Impact Fees.
 - J. Discussion and possible action regarding water loss.
 - K. Discussion and possible action to set date for Board Workshop to discuss strategic planning, including development of additional water supplies, possible transfer of service territory, and interlocal agreements with other political subdivisions.
- VII. Interim General Manager's Report regarding the following:
- A. Operational Status Report & Water Loss Report
 - B. Monthly Financial Reports
- VIII. Executive Session
- A. Texas Government Code – Section 551.074
 - i. Personnel Matters – process for search of General Manager
- IX. 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: May 13, 2013

By: 
Keith Walker, Interim General Manager