

# 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, Georgetown Chamber of Commerce, 100 Stadium Drive, Georgetown, Williamson County, Texas on Thursday, April 18, 2013 at 3:00 p.m. 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, regarding the following matters:
  - a. 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
  - b. Strategic Planning relating to District finances, impact fees, rates, water supplies, personnel and/or service territory matters.
- V. Reconvene for action, if any, on Executive Session items
- VI. Adjourn

Date: April 15, 2013

By:

  
Keith Walker, Interim General Manager