



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 Monday, March 18, 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 February 5, 2013, February 21, 2013 Board of Directors Meeting.
  - B. Approve check register, payment of bills, and invoices for February 2013.
- VI. Action Items
  - A. Discussion and action regarding water supply matters pertaining to City of Florence:
    - a. Discussion and possible action regarding approval of Wholesale Water Services Agreement
    - b. Discussion and possible action regarding extension of Interlocal Agreement providing for reservation of raw water supplies
    - c. Other action related thereto
  - B. Discussion and possible action regarding the revision of CTSUD adopted rules on criteria for new development.
  - C. Discussion and possible action regarding the approval of Bill of Sale and Assignment for Conveyance of Facilities for the Estates at Stonewall Ranch Subdivision.
  - D. Discussion and possible action to approve the District Investment Policy.

- E. Discussion and possible action to schedule special meeting to receive information from legal counsel regarding the Definitive Agreement between the District and the City of Georgetown.
  
- 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 551.074 – Personnel Matter
  
- IX. Adjourn

Date: March 14, 2013

By:   
Gordon Pierce, Interim General Manager