

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

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, Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, Williamson County, Texas on Thursday, April 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 March 12, 2013, March 18, 2013, and March 28, 2013 Board of Directors Meetings.
 - B. Approve check register, payment of bills, and invoices for March 2013.
 - C. Approve the Quarterly Investment Report for the 2nd Quarter of FY 2013.
- VI. Action Items
 - A. Report from President Pat Gower regarding update on the Asset Purchase Agreement and Strategic Direction for Chisholm Trail Special Utility District.
 - B. Discussion and possible action to finalize an Asset Purchase Agreement between Chisholm Trail Special Utility District and the City of Georgetown authorizing the transfer of substantially all of the District's property and assets, including water and wastewater system assets, to a local government corporation created by the City of Georgetown, the payment or defeasance of all outstanding debt of the District, authorizing such related matters in connection with the Asset Purchase Agreement as need to finalize the Agreement, and adoption of a resolution authorizing execution of such contracts and documents as necessary to consummate the transaction.
 - C. Discussion and possible action regarding finalizing the selection of Board of Director representatives for the local government corporation to be formed pursuant to the terms of the Asset Purchase Agreement between Chisholm Trail Special Utility District and the City of Georgetown.

- D. Discussion and possible action to consider amending impact fees adopted on March 12, 2013.
 - E. Discussion and possible action regarding the assignment of Rancho Sienna KC, LP's interest in the Chisholm Trail S.U.D./MUD 12 contract to the new developer, and for extension of the January 1, 2017 deadline to January 1, 2020.
 - F. Discussion and possible action regarding approval of the City of Florence Wholesale Water Services Agreement.
 - G. Discussion and possible action on request by City of Georgetown to lower District water line to accommodate City wastewater line project.
 - H. Discussion and possible action to award bids and authorize contract execution for construction of the following projects:
 - 1. SH 195 Segment 2 – 8” Waterline Relocation
 - 2. 12” San Gabriel River Crossing
- VII. Interim General Manager's Report regarding the following:
- A. Operational Status Report & Water Loss Report
 - B. Monthly Financial Reports
 - C. Project Status Report
- 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.

Date: March 15, 2013

By: 
Keith Walker, Interim General Manager