

# 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 a designated meeting place for the District, Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, Williamson County, Texas on Thursday, June 20, 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 May 16, 2013 Board of Directors Meeting.

#### VI. Action Items

##### A. Strategic Planning Matters:

- a. Discussion and possible action regarding the potential transfer of District assets and service territory to the City of Georgetown.
- b. Discussion and possible action regarding District financial matters, including fund balances and interfund transfers.

- B. Discussion and possible action to approve Bill of Sale and Assignments for Developer conveyance of facilities constructed for the Ranches at Florence and Hines Ranches.

- C. Discussion and possible action to approve Agreement for Construction of Water System Improvements and Provision of Water Service for Summerlyn South Subdivision.

- D. Discussion and possible action to approve Third Amendment to the First Amended and Restated Non-Standard Water and Wastewater Service Agreement for Rancho Sienna Subdivision.

- E. Discussion and possible action regarding easements for Offsite Waterline Improvements Required for Oakland Park Subdivision.

- F. Discussion and possible action regarding the following wastewater issues:

- F. Discussion and possible action regarding the following wastewater issues:
  - a. Consideration and action regarding Amendment to Wholesale Wastewater Service Agreement with City of Liberty Hill for MUD Nos. 12, 19 and 19A.
  - b. Consideration and action regarding adoption of Order No. 13-0620-01 Authorizing the Transfer, Conveyance and Assignment of Wastewater System Assets, Related Real Property Interests and Contract Rights
- G. Discussion and possible action regarding Colorado River Basin Water Supply Agreement with the Brazos River Authority.
- H. Discussion and possible action regarding potential wheeling agreement with the City of Leander.
- I. Discussion and possible action to approve Contract with Keith Walker for General Manager and Finance Manager Services.
- J. Discussion and possible action to approve District signatory matters including:
  - a. Approve removal of signatory authority of Gordon Pierce from all District banking accounts, investment accounts, and safe deposit box.
  - b. Approve Resolution No. 13-0620-01 to grant signatory authority to Interim General Manager for all District banking and investment accounts.
  - c. Approve Resolution No. 13-0620-02 to amend authorized representatives for District TexPool accounts.
  - d. Approve Resolution No. 12-0620-03 to authorize Interim General Manager entry to District safe deposit box.
  - e. Approve signatory authority of Interim General Manager for all regulatory reporting matters.

VII. Interim General Manager's Report regarding the following:

- A. Operational Status Report & Water Loss Report
- B. Monthly Financial Reports

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: June 14, 2013

By:   
Keith Walker, Interim General Manager