

# 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, Florence High School Cafeteria, 401 FM 970, Florence, Williamson County, Texas on Friday, July 12, 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. Potential Transfer of Service Territory and Assets to City of Georgetown
  - a. Presentation regarding future water supply, rates, infrastructure planning, financial and other strategic planning considerations in the event the District and City do not enter into an agreement.
  - b. Committee update regarding current status of negotiations with City of Georgetown.
  - c. Response to questions previously received from the public since the prior meeting.
  - d. Public Comment
  - e. Responses to Public Comment
- V. 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: July 10, 2013

By:

  
Keith Walker, Interim General Manager