

# 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, July 18, 2013, at 6:00 p.m. to consider and act on the following matters:

- I. Board Convene
- II. Call Roll of Directors
- III. Pledge of Allegiance
- IV. Customer Request
  - A. Customer Clyde Davis subdivision platting issue
- V. Action Items
  - A. Discussion and possible action regarding James Sansom, Jr. inquiry referencing a wastewater treatment plant discharge into Soves Branch.
  - B. Discussion and possible action on Change Order #1 for the 12-inch waterline San Gabriel River Crossing.
  - C. Discussion and possible action on Change Order #2 for the RM 2338/CR 248 Waterline project.
  - D. Discussion and possible action regarding adjusting the Impact Fee.
  - E. Discussion and possible action regarding Interlocal Agreement Regarding Conveyance of Water System Assets providing for transfer of service territory and assets to the City of Georgetown
  - F. Discussion and possible action regarding Colorado River Basin Water Supply Agreement with the Brazos River Authority.
  - G. Discussion and possible action regarding potential wheeling agreement with the City of Leander.
- VI. 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 15, 2013

By:

  
Keith Walker, Interim General Manager