

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, 851 FM 970, Florence, Williamson County, Texas on Thursday, August 1, 2013 at 6:00 p.m. to consider and act on the following matters:

- I. Board Convene
- II. Pledge of Allegiance
- III. Call Roll of Directors
- IV. 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 June 6, 2013, June 19, 2013, June 20, 2013 and June 25, 2013 Board of Directors Meetings.

V. Action Items

- A. Discussion and possible action regarding Asset Transfer Agreement providing for transfer of service territory and assets to the City of Georgetown.
- B. Discussion and possible action to approve Non-Standard Water Service Agreement with the developer of Water Oak North, Section 2 and Section 3.
- C. Discussion and possible action for consideration of extension of the subdivision platting deadline set forth in the Non-Standard Water Service Agreement for Shadow Canyon from October 1, 2015 to October 1, 2020.

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

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

VII. 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 26, 2013

By: 
Keith Walker, Interim General Manager