



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, 100 Stadium Drive, Georgetown, Williamson County, Texas on Thursday, August 15, 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. Customer Request
 - A. Discussion and possible action regarding Account No. 35-5585-01 easement issue.

- 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 July 9, 2013, July 11, 2013, July 12, 2013, July 15, 2013, July 18, 2013, July 30, 2013 and August 1, 2013 Board of Directors meetings.

- VI. Action Items
 - A. Discussion and possible action to finalize an Asset Transfer 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 system assets, to the City of Georgetown, the payment or defeasance of all outstanding debt of the District, authorizing such related matters in connection with the Asset Transfer 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.
 - B. Discussion and possible action to approve revisions to the Water Oak North, Section 2 and Section 3 Agreement for Construction of Water System Improvements and Provision of Water Service.
 - C. Discussion and possible action to approve Change Order #2 for the CR 250, RM 2338, and Cherokee Trail Waterline Upgrades.
 - D. Discussion and possible action to approve Halff Associates proposal for the installation of Pump #4 at the North Lake Georgetown Water Treatment Facility.

- E. Discussion and possible action to approve matters related to November 5, 2013 Board of Directors Election:
1. Adopt Order #13-0815-01, calling the November 5, 2013 Directors Election
 2. Approve Notice of Appointment of Agent
 3. Discussion and action regarding form of election notice
 4. Approve Joint Election Agreement and Contract for Election Services between CTSUD and Bell County, Burnet County, and Williamson County
 5. Approve such other items as may be necessary or convenient to proceed with November 5, 2013 Directors Election

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

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

VIII. 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: August 12, 2013

By:


Keith Walker, Interim General Manager