

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, 100 Stadium Drive, Georgetown, Williamson County, Texas on Thursday, August 15, 2013, at 4:00 p.m. to consider and act on the following matters:

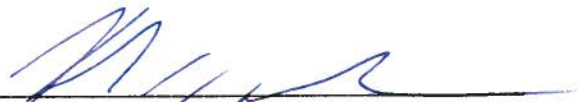
- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Executive Session Matters:
 - a. To seek legal advice from counsel as authorized by Section 551.071, Texas Government Code, and/or discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code, regarding the Asset Transfer Agreement providing for transfer of service territory and assets to the City of Georgetown.
 - b. To deliberate the appointment of a public officer as authorized by Section 551.074 of the Texas Government Code for purposes of filling a vacancy on the Board of Directors.
- 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: August 12, 2013

By:


Keith Walker, Interim General Manager