



P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103  
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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, September 19, 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. 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 August 14, 2013 and the August 15, 2013 Board of Directors Meetings.

V. Action Items

- A. Discussion and possible action to approve Resolution No. 13-0919-01 adopting proposed Fiscal Year 2014 Budget.
- B. Discussion and possible action to approve Change Order #2 for the CR 250, RM 2338, and Cherokee Trail Waterline Upgrades.
- C. Discussion and possible action related to easement issue on SH 138 project.
- D. Discussion and possible action related to the refurbishing of the Braun water tank.
- E. Discussion and possible action related to the BRA notice.
- F. Discussion and possible action related to approving divestiture of wastewater asset agreements.

VI. Informative Items

- A. Update on Capital Hydrant field work
- B. Update on Asset Transfer Agreement between the District and the City of Georgetown