

# 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, October 17, 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 September 9, 2013 and the September 19, 2013 Board of Directors Meetings.
- V. Action Items
  - A. Discussion and possible action regarding engagement of District general counsel services.
- VI. Informative Items
  - A. Update on BRA enacting Stage 2 – Drought Warning of its drought plan for Lake Georgetown and customer notification.
  - B. Update on Capital Hydrant field work.
  - C. Update on refurbishing of the Braun water tank.
- 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. Executive Session
- IX. Action resulting from Executive Session
- X. 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: October 11, 2013