

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 December 19, 2013 at 5:30 p.m.

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 District's administrative office, 851 FM 970, Florence, Williamson County, Texas on Thursday, December 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. Public Comments (limited to 3 minutes)

- V. Presentation and discussion regarding Brazos River Authority's (BRA) strategic water supply planning, resource management and regionalization services.

- VI. Board of Directors
 1. Discussion and action to appoint a Board member to the office of Treasurer.
 2. Discussion and action to appoint Board members to serve on Board Committees, including appointments to the Finance and Personnel Committees

- VII. General Manager's Report regarding the following:
 - A. Operations Report
 - B. Financial Reports
 - C. Project Status Report
 - D. Update on TCEQ status and review/approval of pending STM application.

- VIII. 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 November 21, 2013 Board of Directors meeting.

IX. Legislative Regular Agenda

- A. Consideration and possible action to approve the City of Florence Joint Use Agreement (Howell Tract).
- B. Consideration and possible action to approve the First Amendment to the First Amended and Restated Non-Standard Water Service Agreement involving Mission Oaks, including a consent to assignment of the Agreement to the City of Georgetown.
- C. Consideration and action on awarding a bid for the SH 138 12" Waterline to Skyblue Utilities, Inc. of Kingsland, Texas and establishing a project budget in the amount of \$678,784.53.
- D. Consideration and possible action to approve an interlocal contract between Chisholm Trail Special Utility District (CTSUD) and the City of Liberty Hill for retail wastewater billing services.
- E. Consideration and possible action to award a bid to Smith Pump Company, Inc., of Waco, Texas, for the repair of Domel Well Pump #2 in the amount of \$28,181.00.

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.