



P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
www.ctsud.org

**AMENDED 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, November 21, 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. General Manager's Report regarding the following:
 - A. Operational Status Report & Water Loss Report
 - B. Financial Reports
 - C. Project Status Report
-- Update on Capital Hydrant field work
 - D. Retail Billing – Liberty Hill

- VI. Election Matters
 - A. Adopt Order canvassing the returns of the November 5, 2013 Election of Directors.
 - B. Approve issuance of certificates of election to newly elected directors.
 - C. Administer Oath of Office, approve Statement of Officers and director bonds, and take other such actions as necessary for election directors to qualify for office.
 - D. Presentation to outgoing Board Directors and comments.
 - E. Discussion and possible action regarding election of Board Officers including President, Vice President, Secretary and Treasurer.

- VII. 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 October 17, 2013 Board of Directors meeting.
 - B. Approve minutes from the November 15, 2013 Board of Directors meeting.

VIII. Legislative Regular Agenda

- A. Consideration and possible action to approve the Change Order #1 for the SH 195 Segment 2 – 8-inch Waterline Relocation with Skyblue Utilities, Inc., of Kingsland, Texas, in the amount of \$,750.00.
- B. Consideration and possible action to approve the Change Order #1 for the Liberty Hill ISD Waterline Improvements with Skyblue Utilities, Inc., of Kingsland, Texas, in the amount of \$21,484.00.
- C. Consideration and possible action to approve corrected documents for Change Order #1 and Change Order #2, as well as approve Change Order #3 in the amount of \$3,600.00 for the RM 2338/CR 248 15-inch Waterline Replacement with Nelson Lewis, Inc., of Marble Falls, Texas.
- D. Consideration and possible action to execute an agreement between CTSUD, Santa Rita Investments, Middlebrook Ltd., MUD 19, and MUD 19A for the transfer of water service rights.
- E. Consideration and possible action to approve partial release of easement on Karankawa tract.

IX. 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: November 18, 2013