

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 January 16, 2014 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, January 16, 2014 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. Operations Report
 - B. Financial Reports
 - C. Project Status Report
 - D. Update on TCEQ status and review/approval of pending STM application.

- VI. 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 December 19, 2013 Board of Directors meeting.

- VII. Legislative Regular Agenda
 - A. Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2013, and related year-end audit results.

 - B. Consideration and possible recommendation to award a contract with MC Sandblasting & Painting, of Cedar Springs, Michigan, for the rehabilitation of Braun Elevated Storage Tank and establishing a budget in the amount of \$306,900.00.

 - C. Consideration and possible adoption of revisions to the CTSUD: Construction Standards and Details as follows:
 1. W-06 Typical Fire Hydrant Installation

2. W-03A Typical Water Service – Elevation
3. W-03B Single Water Service - Plan
4. W-03C Double Water Service - Plan

D. Consideration and possible action to approve District signatory matters including:

1. Removal of signatory authority of outgoing Board members.
2. Approve Resolution No. 14-0116-01 to designate signatory authority to Board President, Vice-President, Secretary, Treasurer, and Interim General Manager.
3. Approve Resolution No. 14-0116-02 to amend authorized representatives for District TexPool accounts.
4. Approve Resolution No. 14-1016-03 to amend authorized users of safe deposit box at Union State Bank

VIII. Executive Session

- A. Discussion regarding status of the system consolidation with the City of Georgetown, and matters required to accomplish the closing of the transaction in a timely manner.

IX. Return to Regular Legislative Agenda

- A. Consideration and possible action to approve Employee Benefits and Health insurance for 2014.

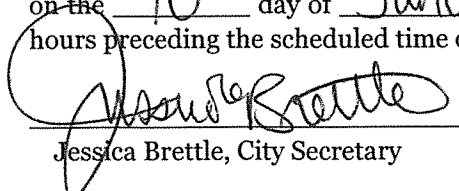
X. Adjourn

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.

Certificate of Posting

I, Jessica Brettle, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the 10 day of January, 2014, at 2:25pm and remained so posted for at least 72 hours preceding the scheduled time of said meeting.



Jessica Brettle, City Secretary