



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
March 20, 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, March 20, 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. Project Status Report
 - C. 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 January 29, 2014 and February 20, 2014 Board of Directors meetings.

- VII. Legislative Regular Agenda
 - A. Consideration and possible action to approve additional work by District's audit firm to bring Chisholm Trail Special Utility District into compliance with the provisions of the District's loan with the USDA.

 - B. Update on Open Records Request Policy

 - C. Consideration and possible action to implement a Records Retention Policy for Chisholm Trail Special Utility District.

 - D. Consideration and possible action to approve amendments to the Interlocal Agreement between Georgetown Utility Systems and Chisholm Trail Special Utility District.

- E. Consideration and possible action to approve Consent to Assignment from Chisholm Trail Special Utility District to the City of Georgetown related to certain agreements to which Chisholm Trail Special Utility District is a party.
- F. Consideration and possible action to extend the professional services agreement with Keith Walker for Business Management services to Chisholm Trail Special Utility District.
- G. Consideration and possible action to award a bid to T. Morales Company for Electrical Upgrades for Domel Well Pump #1 and #2 in the amount of \$8,850.00.
- H. Discussion and direction to staff on Water Supply Resource Management Policy.
- I. Consideration and action upon the fourth amendment to the Cimarron Hills Non-Standard Service Agreement.
- J. Consideration and action upon a Non-Standard Service Agreement for Fredrickson Ranch.
- K. Consideration and action upon a Non-Standard Service Agreement for Wilderness Cove.
- L. Consideration and action upon a Non-Standard Service Agreement for Oakland Park.
- M. Consideration and action upon the second amendment to the Highland Meadows Non-Standard Service Agreement.

VIII. Executive Session

IX. Possible action regarding items discussed in 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: March 17, 2014


Administrative Assistant