

# **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 September 17, 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 Wednesday, September 17, 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 PUC/SOAH status 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 August 21, 2014 Board of Directors meeting.  
- Linda White
  
- VII. Legislative Regular Agenda
  - A. Consideration and possible action to approve the engagement letter from Maxwell Locke and Ritter to conduct the 2014 financial audit for Chisholm Trail Special Utility District. - Jim Briggs/Micki Rundell
  
  - B. Discussion related to Asset Transfer and Utility System Consolidation Agreement and Service Area Operations and Management Agreement. - Jim Briggs
  
  - C. Consideration and possible action to approve Water Rates and Transition Surcharge per the Service Area Operations and Management Agreement executed on September 12, 2014. - Leticia Zavala
  
  - D. Consideration and possible action to approve a Board Operations Budget for Fiscal Year 2014-15. - Micki Rundell/Glenn Dishong

- VIII. Executive Session to seek legal advice from counsel as authorized by Section 551.071, Texas Government Code, and/or discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code. No final action, decision or vote will be taken in Executive Session.
- A. Asset Transfer and Utility System Consolidation Agreement between Chisholm Trail Special Utility District and the City of Georgetown. - Leonard Dougal
  - B. PUC Docket No. 42861, SOAH Docket No. 473-14-5143, regarding the STM Application of the District and City of Georgetown. - Leonard Dougal
  - C. Letter Proposal from Allison, Bass, Magee, LLP regarding pending hearing and settlement. - Leonard Dougal
- IX. Possible action regarding items discussed in Executive Session
- X. Adjourn

#### Certificate of Posting

*Shelley Nowling, Deputy*  
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. 8<sup>th</sup> Street, a place readily accessible to the general public at all times, on the 12 day of September, 2014, at 3:00PM, and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

*Shelley Nowling*  
\_\_\_\_\_  
~~Jessica Brettle~~, City Secretary  
*Deputy*