

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 18, 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, December 18, 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. Impact Fee Update
 - D. Update on TCEQ/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 November 14, 2014 and November 19, 2014 Board of Directors meetings.
 - B. Financial monthly report – Bob Kostka
- VII. Legislative Regular Agenda
 - A. Discussion and possible action to approve consents to assignment to the City for CTSUD agreements with the Brazos River Authority, including:
 1. System Water Availability Agreement, as amended
 2. Various agreements related to the Williamson County Regional Raw Water Line-Leonard Dougal, Legal Counsel
 - B. Discussion and possible action to transfer the settlement payment from the City of Leander to the City of Georgetown, as set forth in the Bill of Sale to Georgetown.
-Leonard Dougal, Legal Counsel

- 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.
 - B. PUC Docket No. 42861, SOAH Docket No. 473-14-5143, regarding the STM Application of the District and City of Georgetown.
- 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.

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. 8th Street, a place readily accessible to the general public at all times, on the 12 day of December, 2014, at 10:30^{AM} and remained so posted for at least 72 hours preceding the scheduled time of said meeting.

Shelley Nowling
~~Jessica Brettle, City Secretary~~
Shelley Nowling, Deputy