



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

AMENDED NOTICE OF PUBLIC MEETING  
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT  
August 21, 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, August 21, 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 Consent to Assignments
  - D. Update on District on-call
  - E. Update on TCEQ required 3-year water sampling for lead/copper
  - F. 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 July 17, 2014 and the July 31, 2014 Board of Directors meetings.
  - B. Approve Quarterly Investment Report (April, May, June) for the period ending June 30, 2014.
- VII. Legislative Regular Agenda
  - A. Presentation and discussion on the CTSUD and Georgetown combined water system master plan.
  - B. Consideration and possible action to approve District signatory matters including:
    1. Removal of signatory authority of outgoing Board member.

2. Approve Resolution No. 14-0821-01 to designate signatory authority to Board President, Vice-President, Secretary, Treasurer, General Manager Utilities, and Business Manager.
  3. Approve Resolution No. 14-0821-02 to amend authorized representatives for District TexPool accounts.
  4. Approve Resolution No. 14-0821-03 to amend authorized users of safe deposit box at Union State Bank.
- C. Consideration and possible action approving Resolution No. 14-0821-04 amending the Chisholm Trail Special Utility District Drought Contingency Plan.
- D. Consideration and possible action to extend the professional services agreement with Keith Walker for Business Management services to Chisholm Trail Special Utility District.
- E. Consideration and possible action regarding the budget and finances of the District, and changes or revisions to the District's annual budget.
- 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. TCEQ Docket No. 2014-0437-UCR, SOAH Docket No. 582-14-3380, regarding the STM Application of the District and City of Georgetown.
  - C. Section 13.255 Application by City of Leander and various petitions for expedited CCN release for areas sought to be served by the City of Leander, including petitions and TCEQ orders involving: Joseph, Herbert, and Benjamin Bradley; Herbert David Bradley; Pamela Christianson; Mary Ann Garlock; Robert Tesch; and Wedemeyer.
- 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.

 Linda White, Admin. Assistant

August 15, 2014