

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
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NOTICE OF PUBLIC MEETING AND WORK SESSION CHISHOLM TRAIL SPECIAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, & Burnet Counties, Texas, will meet for a work session at the designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas on Thursday, April 3, 2014, at 3:00 p.m., to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- VI. Legislative Regular Agenda
 - A. Consideration, discussion and possible action regarding District policies involving water supply and utility infrastructure commitments of the District and the development or subdivision of land, including new development service contracts, contracted entitlements to potential developable properties, water resource availability, the acquisition of additional water resources to meet indications of interest and new growth demands, and related matters and policies.
- VII. 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, regarding the STM Application of the District and City of Georgetown.
- VIII. Possible action regarding items discussed in Executive Session.
- IX. Adjourn

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.

Dated: March 28, 2014