



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

NOTICE OF SPECIAL MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
July 31, 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, July 31, 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. 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. Discussion of legal action to preserve or protect water service rights of the Chisholm Trail Special Utility District, including action under 7 USC 1926b, related to 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; and Robert Tesch.

- V. Possible action regarding items discussed in Executive Session.

- VI. 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.

July 28, 2014


Linda White, Administrative Assistant