



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
February 19, 2015 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, February 19, 2015 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 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 January 15, 2015 Board of Directors meeting.
 - B. Financial monthly report – Bob Kostka
- VII. Legislative Regular Agenda
- A. Discussion and appointment of the members of the Impact Fee Committee. Angie Flores, HDR & Chris Foster, Manager of Resource Planning and Integration, Georgetown Utility Systems
 - B. Consideration and possible approval of an Addendum to Settlement Agreement with the City of Leander and City of Georgetown. Leonard Dougal, Legal Counsel
 - C. Consideration and possible approval of Order 15-0219-01 Policies of CTSUD Relating to the Board of Directors and Its Meetings, Officer Responsibilities, Ethics, and Other Matters Relating to the Administration and Management of the District. Bob Kostka
 - D. Consideration and possible approval of Resolution No. 15-0219-01 amending the CTSUD Drought Contingency Plan. Kathy Ragsdale, Conservation Services Manager

- 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.

February 13, 2015



Linda White