

# 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 January 15, 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, January 15, 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
    1. Migration Plan of Accounts Update – Leticia Zavala
  - 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 December 18, 2014 Board of Directors meeting.
  - B. Financial monthly report – Bob Kostka
- VII. Legislative Regular Agenda
  - A. Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2014, and related year-end audit results. Jimmy Romell and Lee Benedict, Maxwell Locke & Ritter LLP
  - B. Consideration and possible approval of Resolution No. 15-0115-01 an Addendum to Settlement Agreement with the City of Leander and City of Georgetown. Leonard Dougal, Legal Counsel
  - C. Consideration and possible approval of Resolution No. 15-0115-02 a Second Amendment to the Asset Transfer and Utility System Consolidation Agreement. Leonard Dougal, Legal Counsel
  - D. Consideration and possible approval of Resolution No. 15-0115-03 a Temporary Reduction in Rates. Leonard Dougal, Legal Counsel

- E. Consideration and possible approval of Order No. 15-0115-01 Adopting the District Investment Policy. Bob Kostka, Board Treasurer
  - F. Consideration and possible approval of the Board to extend the current Independent Contractor Agreement with Keith Walker, business management and financial assistant to the Board. Delton Robinson, Board President
- 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.

January 9, 2015

  
Linda White, Administrative Assistant