



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
May 14, 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, May 14, 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 April 16, 2015 Board of Directors meeting.
 - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
- VII. Legislative Regular Agenda
 - A. Discussion and presentation of the FY 2016 City of Georgetown Utility Services Capital Improvement Plan. Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems
 - B. Consideration and possible approval of the Water Agreement for the Caughfield Tract. Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems
 - C. Consideration and possible approval of the Temporary Wholesale Water Services Agreement and Resolution No. 15-0514-01 between City of Georgetown and City of Leander. Leonard Dougal, District Legal Counsel

D. Consideration and possible approval of Resolution No. 15-0514-02 to approve intent to decertify the Chisholm Trail Special Utility District. Leonard Dougal, District Legal Counsel

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.

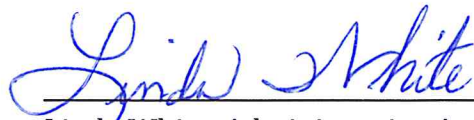
IX. Possible action regarding items discussed in Executive Session

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.

May 8, 2015



Linda White, Administrative Assistant
Chisholm Trail Special Utility District