



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
June 18, 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, June 18, 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 May 14, 2015 Board of Directors meeting.
 - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
- VII. Legislative Regular Agenda
 - A. Consideration and possible action to set a date for a Public Hearing on amendment of impact fees – Wesley Wright, P.E. Systems Engineering Director, Georgetown Utility Systems
 - B. Consideration and possible action to approve reimbursement to the City of Georgetown for Lobbyist's fees during the 2015 Texas Legislative Session related to the acquisition of CTSUD by the City of Georgetown – in the amount of \$28,000 – Jim Briggs, General Manager of Utilities

C. Consideration and possible action to approve matters related to November 3, 2015 Board of Directors Election:

1. Order No. 15-0618-01 Calling an Election for Directors
2. Notice of Appointment of Agent
3. Review other items as may be necessary or convenient to proceed with November 3, 2015 Directors Election

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.

June 12, 2015



Linda White, Administrative Assistant
CTSUD Board of Directors