



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
August 20, 2015 at 6:00 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, August 20, 2015 at 6:00 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 July 16, 2015 Board of Directors meeting, and Special Meeting of the Board of Directors on July 20, 2015 and July 21, 2015.
 - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
- VII. Legislative Regular Agenda
 - A. Consideration and consent on a Water Agreement with Clearwater Ranch - Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems
 - B. Consideration and consent on a Water Agreement for the Heights of Georgetown - Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems
 - C. Consideration and consent on a Water Agreement for the Ridge at Cross Creek - Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems

- D. Consideration and possible action to approve Resolution No. 15-0820-01 Designating the Regular Offices of the Chisholm Trail Special Utility District – Leonard Dougal, Legal Counsel for the Board of Directors
- E. Consideration and possible action to approve the Election Services Contract for the November 3, 2015 General Election with Williamson County – Linda White, Election Agent

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.

August 14, 2015