



P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103  
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NOTICE OF PUBLIC MEETING  
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT  
September 17, 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, September 17, 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 August 20, 2015 Public Hearing, August 20, 2015 Board of Directors meeting, and August 31, 2015 Special Called Public Meeting of Board of Directors.
  - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
- VII. Legislative Regular Agenda
  - A. Acknowledgment and consent to Resolution of the City Council of the City of Georgetown vacating and abandoning easements previously conveyed to Chisholm Trail Special Utility District ("CTSUD") in Document Nos. 1994055209, 1998005404, 1998005405, 2007005385, 2007005386, Official Records, Williamson County, Texas, and located on property currently owned by Howard Barkley Wedemeyer - Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems
  - B. Consideration and possible action to renew QuickBooks for another year – Bob Kostka, Board Director, Finance Chairman
  - C. Consideration and possible action to approve Resolution No. 15-0917-01 adopting proposed Fiscal Year 2015-2016 Budget – Bob Kostka, Board Director, Financial Chairman

- D. Consideration and possible action regarding Bell County WCID letter – Glenn Dishong, Utility Director, Georgetown Utility Systems
  - E. Consideration of and possible action related to Chisholm Trail Stakeholders Group v. Chisholm Trail Special Utility District, et al; Cause No. D-1-GN-15-003337 in the 419<sup>th</sup> District Court, Travis County, Texas – Leonard Dougal, Board Legal Counsel
  - F. Consideration of and possible action related to personnel issues – Leonard Dougal, Board 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, and/or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074, 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. Chisholm Trail Stakeholders Group v. Chisholm Trail Special Utility District, et al; Cause No. D-1-GN-15-003337 in the 419<sup>th</sup> District Court, Travis County, Texas.
  - C. PUC Docket No. 42861, SOAH Docket No. 473-14-5143, regarding the STM Application of the District and City of Georgetown.
  - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 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.

September 14, 2015



Linda White, Administrative Assistant  
for Board of Directors