



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
November 19, 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, November 19, 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. Election Matters
 - A. Adopt Order canvassing the returns of the November 3, 2015 Election of Directors.
 - B. Approve issuance of certificates of election to newly elected directors.
 - C. Approve Statement of Officers, Administer Oath of Office, verify director bond coverage, and take other such actions as necessary for election directors to qualify for office.
 - D. Discussion and possible action regarding election of Board Officers including President, Vice President, Secretary and Treasurer.
- VI. General Manager's Report regarding the following:
 - A. Operations Report
 - B. Project Status Report
 - C. Update on TCEQ/SOAH status of pending STM application
- VII. 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 October 15, 2015 meeting of Board of Directors.
 - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
- VIII. Legislative Regular Agenda
 - A. Consideration and possible action to approve Resolution No. 15-1119-01 Regarding Policy for Posting Notice of Meetings of the Chisholm Trail Special Utility District – Glenn Dishong, Utilities Director, Georgetown Utility Systems
 - B. Discussion and possible action regarding the FY 2015 financial audit for the Chisholm Trail Special Utility District Board – Bob Kostka, Board Director, Treasurer
 - C. Consideration and possible action to approve a contract with Web.com to provide ongoing website maintenance on the CTSUD Board website – Leticia Zavala, Customer Care Director

- IX. 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. Chisholm Trail Stakeholders Group v. Chisholm Trail Special Utility District, et al; Cause No. D-1-GN-15-003337 in the 419th 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.
- X. Possible action regarding items discussed in Executive Session
- XI. 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.

November 13, 2015



Linda White, Administrative Assistant to the
CTSUD Board of Directors