



P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
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A SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 17, 2015 at 9:30 a.m.

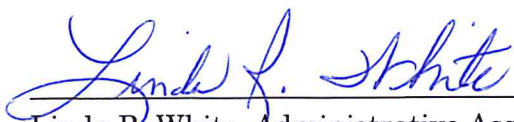
Notice is hereby given that the Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell and Burnet Counties, Texas, will meet for the purpose of attending an open meeting of the Public Utility Commission of Texas at the Commission's offices, 1701 N. Congress Avenue, Austin, Travis County, Texas on Thursday, December 17, 2015 at 9:30 a.m.:

- I. Proposal for Decision conducted by the Public Utility Commission of Texas in reference to the Application from the City of Georgetown, Certificate of Convenience and Necessity (CCN) No. 12369, to Acquire Facilities and Transfer and Cancel CCN No. 11590 Held by Chisholm Trail Special Utility District in Bell, Burnet, and Williamson Counties, Texas.
- II. 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, regarding the STM Application of the District and City of Georgetown.

III. Adjourn

CERTIFICATE OF POSTING

I certify that this Notice of Meeting for the Chisholm Trail Special Utility District Board of Directors was posted at the District Office, 851 FM 970, Florence, Texas 76527; on the District's Website: www.ctsud.org; and at Georgetown, Texas 78626 on the 8th day of December, 2015 at 1:53 pm a place readily accessible to the general public at all times, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.


Linda R. White, Administrative Assistant

Chisholm Trail Special Utility District Board of Directors