



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

NOTICE OF SPECIAL CALLED PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
August 31, 2015 at 3:30 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 Monday, August 31, 2015 at 3:30 p.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call Roll of Directors

- IV. Agenda
 - A. 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 419th District Court, Travis County, Texas.
 - B. Consideration of and possible action related to personnel issues.

- V. 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 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.
 - D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VI. Possible action regarding items discussed in Executive Session

VII. 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 26, 2015



Linda White, Administrative Assistant for
CTSUD Board Directors