

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

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

A SPECIAL MEETING OF THE BOARD OF DIRECTORS 9:00 am July 20, 2015

Notice is hereby given that the Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell & Burnet Counties, Texas, will meet for the purpose of attending a hearing at the William P. Clements Building, 300 West 15th Street, 4th Floor, Austin, Travis County, Texas beginning at 9:00 am Monday, July 20, 2015, and continuing from day to day thereafter until the completion of the hearing, and at such other locations for the subject hearing as designed by the State Office of Administrative Hearings or the Administrative Law Judge.

- I. Attend hearing conducted by the State Office of Administrative Hearings, SOAH Docket No. 582-14-3380, in reference to City of Georgetown, Certificate of Convenience and Necessity (CCN) No. 12369, having applied to the Texas Commission on Environmental Quality and now pending before the Public Utility Commission of Texas (PUC) to transfer and cancel CCN No. 11590 held by Chisholm Trail SUD.
- 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, SOAH Docket No. 582-14-3380, regarding the Application of the District and City of Georgetown.

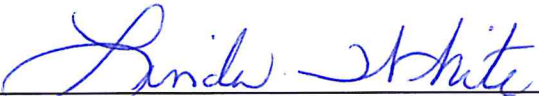
NO FORMAL ACTION WILL BE TAKEN

III. 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.

July 14, 2015


Linda White, Administrative Assist., Board of Directors