

CANCELLED



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

NOTICE OF PUBLIC MEETING  
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT  
January 22, 2016 at 1:00 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 Friday, January 22, 2016 at 1:00 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 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 December 17, 2015 meeting of Board of Directors.
  - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
  - C. Update on the FY 2015 Audit – Bob Kostka, Board Director, Treasurer/Finance Chair
- VII. Legislative Regular Agenda
  - A. Discussion and possible action to approve Resolution No. 16-0122-01 to eliminate unnecessary system rates, charges and fees, including elimination of the monthly \$4.75 Transition Surcharge – Delton Robinson, President, Board of Directors
- 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. 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, including requirement for Transition Surcharge.
  - 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 regarding the STM Application of the District and City of Georgetown.

- 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.

#### 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](http://www.ctsud.org) ; and at Georgetown , Texas 78626 on the 22<sup>nd</sup> day of January, 2016 at 11:00 A.M. at 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