



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

NOTICE OF PUBLIC MEETING  
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT  
November 17, 2016 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 Westside Service Center, 5100 Williams Drive, Jennings Branch Conference Room, Georgetown, Williamson County, Texas on Thursday, November 17, 2016 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. Public Comments (limited to 3 minutes)
- V. Election Matters
  - A. Approve issuance of certificates of election to newly elected directors.
  - B. 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.
  - C. Discussion and possible action regarding election of Board Officers including President, Vice President, Secretary and Treasurer.
- VI. Georgetown Utility System customer update – Jim Briggs, General Manager, Georgetown Utilities
  - A. Operations Report
  - B. Project Status Report
- 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 13, 2016 meeting of Board of Directors.
  - B. Financial monthly report – Bob Kostka, Board Director, Treasurer
- VIII. Legislative Regular Agenda
  - A. Discussion and possible action regarding the FY 2016 financial audit for the Chisholm Trail Special Utility District Board – Bob Kostka, Board Director, Treasurer
- 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 419<sup>th</sup> District Court, Travis County, Texas, and interlocutory appeal, No. 03-16-0214-CV in the Court of Appeals for the Third district of Texas.
- C. John Fisher, et. al v. The Public Utility Commission of Texas, Cause No. D-1-GN-16-001494 in the 201<sup>st</sup> District Court, Travis County, Texas.
- D. PUC Docket No. 46265, Notice of Intent to Provide Water Service to Area Decertified from Chisholm Trail Special Utility district in Williamson County.


- 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.

#### 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 14 day of November, 2016 at 11:12 A.M., 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