



P.O. Box 852 Georgetown, Texas 78627-0852
www.ctsud.org

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
November 9, 2017 at 1:00 p.m.

Notice is hereby given that the Board of Directors of Chisholm Trail Special Utility District will meet at the Westside Service Center, 5501 Williams Drive, Jennings Branch Room, Georgetown, Williamson County, Texas on Thursday, November 9, 2017 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. 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
- 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 October 12, 2017 Board of Directors meeting.
 - B. Financial monthly report – Bob Kostka, Finance Chair, CTSUD Board of Directors
 1. 2016-2017 Audit update
 2. Financial Monthly Report
- VII. Legislative Regular Agenda
- 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.
- 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, and interlocutory appeal, No. 03-16-0214-CV in the Third Court of Appeals (Austin).
- C. John Fisher, et. al v. The Public Utility Commission of Texas, Cause No. D-1-GN-16-001494 in the 201st District Court, Travis County, Texas, and appeal, No. 03-16-00540-CV in the Third Court of Appeals (Austin).
- D. Matters pertaining to the Texas Legislature, including, SB 248.

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 512-930-3652 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 on the District's Website: www.ctsud.org ; and at Georgetown , Texas 78626 on the 3rd day of November, 2017 at 1:37 p.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