



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
December 22, 2017 at 1:30 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 Friday, December 22, 2017 at 1:30 p.m. to consider and act on the following matter:

- I. Board convene
- II. Pledge of Allegiance
- III. Call Roll of Directors
- VI. Legislative Regular Agenda
 - A. Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2017, and related year-end audit results – Jimmy Romell and Lee Benedict, Maxwell Locke & Ritter, LLP
- 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 18th day of December 2017 at 8:45 am, 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.

A handwritten signature in blue ink that reads "Linda R. White".

Linda R. White, Administrative Assistant
Chisholm Trail Special Utility District Board of Directors