



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

NOTICE OF PUBLIC MEETING  
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT  
July 19, 2018 at 2:30 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 Thursday, July 19, 2018 at 2:30 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. Georgetown Utility System update, including discussion of operations, maintenance, construction, new developments, rates and financial matters, and related items
- V. Legislative Regular Agenda
  - A. Approve minutes from the June 21, 2018 Board of Directors meeting – Delton Robinson, President, CTSUD Board of Directors
  - B. Review of the Financial monthly report – Bob Kostka, Finance Chair, CTSUD Board of Directors
  - C. Review and approve the Reimbursable Expenses Report from February 1, 2017 – June 30, 2018 - Bob Kostka, Finance Chair, CTSUD Board of Directors
  - D. Approve Quarterly Investment Report for April 1, 2018-June 30, 2018 – Bob Kostka, Board Director, Finance Chair, CTSUD Board of Directors
  - E. Discussion and possible action regarding the FY 2018 financial audit for the Chisholm Trail Special Utility District Board – Bob Kostka, Board Director, Finance Chair, CTSUD Board of Directors
  - F. Review of election information as may be necessary or convenient to proceed with the November 6, 2018 Directors Election - Delton Robinson, President, CTSUD Board of Directors
- VI. 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. 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.
- B. 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, and appeal, No. 03-16-00540-CV in the Third Court of Appeals (Austin).

VII. Possible action regarding items discussed in Executive Session

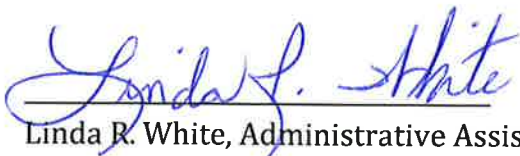
VIII. Adjourn

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](http://www.ctsud.org) ; and at Georgetown , Texas 78626 on the 16<sup>th</sup> July , 2018 at 8:30 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.



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