



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

NOTICE OF PUBLIC MEETING
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
January 10, 2019 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, January 10, 2019 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. Legislative Regular Agenda
 - A. Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2018, and related year-end audit results – Jimmy Romell, Maxwell Locke & Ritter, LLP
 - B. Approve minutes from the December 13, 2018 Board of Directors meeting – Delton Robinson, President, CTSUD Board of Directors
 - C. Review of the Financial Monthly Report – Bob Kostka, Treasurer, CTSUD Board of Directors
 - D. Discussion and possible action regarding the Third Amendment to Asset Transfer and Utility System Consolidation Agreement with the City of Georgetown - Delton Robinson, President, CTSUD Board of Directors
- VI. Georgetown Utility System update, including discussion of operations, maintenance, construction, new developments, rates and financial matters, and related items – Jim Briggs, General Manager of Georgetown Utilities
- VII. Executive Session to seek legal advice from counsel as authorized by Section 551.071, 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 419th District Court, Travis County, Texas and appeal, No. 03-18-00566-CV in the Third Court of Appeals (Austin).
- VIII. Possible action regarding items discussed in Executive Session

IX. 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 4th day of January, 2019 at 10:53 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