

CHISHOLM-TRAIL SPECIAL UTILITY DISTRICT

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

NOTICE OF MEETING CHISHOLM TRAIL SPECIAL UTILITY DISTRICT

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 designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas on Thursday, October 6, 2011, at 2:30 p.m. to consider and act on the following matters:

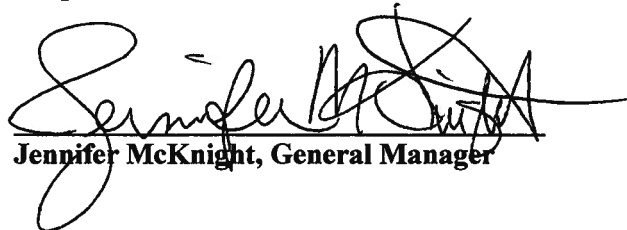
- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Discussion and possible action regarding petition for expedited decertification filed with TCEQ for release of service territory from District CCN boundaries:
 - a. Water supply and water demand issues;
 - b. Retaining special litigation counsel;
 - c. Proposal from Halff Engineering for services related to petition;
 - d. Authorize legal counsel to file response at TCEQ;
 - e. Litigation for protection of service territory; and
 - f. Authorize legal counsel and General Manager to take such other action as may be necessary or convenient to respond to petition.
- X. Executive Session
- XI. Possible action regarding items discussed in Executive Session.
- XII. 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.

Dated: October 3, 2011

By:


Jennifer McKnight, General Manager