

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 a designated meeting place for the District, Georgetown Chamber of Commerce Building, 100 Stadium Drive, Georgetown, TX 78627 on Thursday, January 19, 2012, at 5:30 p.m. to consider and act on the following matters:

- I. Board convene
- II. Pledge of Allegiance
- III. Call roll of Directors
- IV. Public Comment (limited to 3 minutes)
- V. Customer Requests
 - A. Discussion and possible action regarding request by customer at 3006 Fountainwood Drive, account number 31-4225-00, to approve an additional \$500 for driveway repair (for a total of \$1500 with previous \$1000 approved) for alleged damage caused by water line settling.
- 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 December 15, 2011 Board of Directors Meeting.
 - B. Approve check register, payment of bills, and invoices for December 2011.
- VII. General Manager's Report regarding the following:
 - A. Operational Status Report & Water Loss Report
 - B. Monthly Financial Reports
 - C. Project Status Report for ongoing infrastructure projects:
 - a. US 183 Waterline Relocation
 - b. SH 195 Segments II, IV Waterline Relocation
 - c. RM 2338 Phase 1 and 2 Waterline Relocation
 - d. FM 970 Waterline Upgrade Projects
 - e. CR 228 Water Line Construction Project
 - f. CR 250 and Northlake Maintenance Project
 - g. Ronald Reagan Phase IV Water Main Projects
 - h. CR 245 Waterline Relocation at RM 2338
 - i. SH 29 Improvements at CR 260 and CR 266
 - j. SH 29 Improvements at Jack Nicklaus Blvd.
 - k. Liberty Hill I.S.D. Off-site Improvements
 - l. CR 215 Water Line Replacement Project
 - m. RM 2338/CR 248 15-inch main replacement project
 - n. PRV Installation Project
 - o. Stonewall Fill Valve Study
 - p. SH 138 Water Line Replacement Project
 - q. Lake Georgetown North Water Treatment Plant Expansion Project
 - r. Water Source Procurement Efforts
 - s. City of Georgetown Consolidation Feasibility Study
- VIII. Action Items
 - A. Discussion and possible action to approve FY 2011 Annual Audit as presented by Padgett, Stratemann & Co. CPA.
 - B. Discussion and possible action to approve Interlocal Agreement with the City of Georgetown for feasibility study and possible consolidation.
 - C. Discussion and possible action to approve Interlocal Agreement with the City of Georgetown to provide water service to Shady Oaks.

- D. Discussion and possible action to extend John Hatchel's engagement with the District through completion of the City of Georgetown/CTSUD feasibility study.
 - E. Discussion and possible action to engage a CCN merger attorney to work with District Legal Counsel.
 - F. Discussion and possible action to approve possible expenditures related to temporary personnel by the General Manager for assistance with information compilation and dissemination for due diligence process with the City of Georgetown.
 - G. Discussion and possible action to approve proposal from DGR Engineering for Abandoned Site Reuse Study.
 - H. Discussion and possible action to appoint Secretary of the Board of Directors.
 - I. Discussion and possible action to fill vacated position on the District Board of Directors.
 - J. Discussion and possible action regarding May elections.
 - K. Discussion and possible action to approve Bill of Sale and Assignment of SH 195 infrastructure to the City of Georgetown in accordance with the Water Service, Water Rights, and Facility Ownership Contract dated February 22, 1999.
 - L. Discussion and possible action to approve proposal by Halff Associates for design of 24" water line on Williams Drive to replace existing 15" water line.
 - M. Discussion and possible action to approve items submitted by Bury & Partners:
 - a. Approve Stonewall Fill Valve Report.
 - b. Approve bid for Stonewall Tank Fill Valve Modifications.
 - c. Approve engineering proposal for construction services for modifications to fill valve at Stonewall plant site.
 - d. Approve engineering proposal for design of altitude valve at Braun Elevated Storage Tank.
 - e. Approve updated schedule for PRV & SRV installation project.
 - N. Discussion and possible action regarding securing the engineering work documents related to South Water Treatment Plant from the Wallace Group.
 - O. Discussion and possible action to approve amended District Investment Policy reflecting changes required by HB 2226 passed during the 2011 Regular Legislative Session.
 - P. Discussion and possible action regarding settlement request by attorney for Tomlinson Family Trust related to water line easement obtained in January 2009 for Ronald Reagan Blvd. water line project.
 - Q. Discussion and possible action regarding petition for decertification of the "Wolf Tract" from the District's water CCN, including without limitation, authorizing the District's legal counsel to commence administrative and judicial proceedings in response thereto.
 - R. Discussion and possible action regarding due diligence considerations presented by District Legal Counsel.
 - S. Discussion and possible action regarding personnel issue with General Manager.
- IX. Executive Session
- X. Possible action regarding items discussed in Executive Session.
- XI. 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: January 13, 2012

By:


Jennifer McKnight, General Manager