

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas**

**Minutes of Meeting
Of the Board of Directors
November 5, 2009**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a special called meeting at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence, Williamson County, Texas beginning at 5:30 p.m. on the 5th day of November, 2009. Notices of time, place, and subject of meeting were posted at the places and for the time required by law.

The meeting was called to order at 5:30 p.m.

Gordon Eurom led those present in the Pledge of Allegiance to the American flag.

Jennifer McKnight called role:

Gordon Eurom	President
Marcus Canipe	Vice-President
Cash Mullen	Secretary
Mary Wilson	Treasurer
Mike Giguere	Director
Bob Johnson	Director
Gary Goodman	Director

All Board members were present except Mike Giguere. Also present were Jennifer McKnight, Tony Corbett, Craig Casper, David Collingsworth, and Jesse Whittenton.

Workshop

Jennifer McKnight gave a presentation regarding provision of retail wastewater service by Chisholm Trail S.U.D. Ms. McKnight defined wholesale provider and retail provider, explained the role of the District as a retail provider, explained how infrastructure is contributed by developers at no cost to current customers, and discussed the District's CCN application to TCEQ. Ms. McKnight also discussed the current wastewater commitments the District has with developers and explained maintenance issues related to sewer infrastructure.

On a motion made by Mary Wilson and seconded by Gordon Eurom, the Board unanimously approved continuing with the sewer CCN application submitted to TCEQ, maintaining District's status as retail wastewater provider in the sewer CCN area, and continuing to provide retail wastewater service to future developments through the process the District has utilized in the past.

Adjournment

On a motion made by Mary Wilson and seconded by Cash Mullen, the Board unanimously approved adjourning at 8:28 p.m.


Cash Mullen, Board Secretary