

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

**Minutes of Special Meeting of the Board of Directors
May 19, 2010**

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 1:30 p.m. on the 19th day of May, 2010. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

Meeting was called to order at 1:30 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


Three Board members were present, with Mike Giguere, Gary Goodman, Bob Johnson, and Mary Wilson absent. Also present was Jennifer McKnight.

Adopt Order Canvassing Election

Cash Mullen moved to approve and adopt the Order canvassing the returns of the May 8, 2010 election of directors and declaring those elected as Gary Goodman, Marcus Canipe, and Mike Giguere. Marcus Canipe seconded the motion, which the Board approved unanimously.

Adjournment

The meeting adjourned at 1:55 p.m. on a motion made by Gordon Eurom, seconded by Cash Mullen, and approved unanimously.



Cash Mullen, Board Secretary