

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

**Minutes of Meeting of the Board of Directors
January 3, 2011**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a meeting at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence, Williamson County, Texas beginning at 8:30 a.m. on the 3rd day of January, 2011. 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 8:30 a.m.

Mary Wilson led those present in the Pledge of Allegiance to the American flag.

Jennifer McKnight called role:

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

Five Board members were present, with Mike Giguere and Bob Johnson absent, thus constituting a quorum. Also present was Jennifer McKnight and those listed on the attached sign-in sheet.

Action Items

A. Discussion and possible action to approve bid for construction of North Lake Georgetown Pump Station.

Bob Wallace recommended the low bidder, Archer Western, to construct the North Lake Georgetown Pump Station for \$1,783,000. Gordon Eurom moved to approve Archer Western for \$1,783,000. Gary Goodman seconded the motion, which the Board approved unanimously.

B. Discussion and possible action to authorize General Manager, Finance Manager, and Bookkeeper to obtain account information upon verbal and/or written request from Prosperity Bank.

Cash Mullen moved to approve authorizing the General Manager, Finance Manager, and Bookkeeper to obtain account information upon verbal and/or written request from Prosperity Bank. Gordon Eurom seconded the motion, which the Board approved unanimously.

C. Discussion and possible action regarding General Manager's January 18, 2010 memorandum regarding 2010 Holiday Schedule. No action taken.

D. Discussion and possible action to amend section regarding Holidays in Employee Handbook. Gordon Eurom moved to approve amending the policy to add "day" to the first paragraph and add "no additional day will be observed if Christmas Day falls on Saturday, Sunday, or Monday." Marcus Canipe seconded the motion, which failed (ALL FOR except Cash Mullen and Mary Wilson AGAINST).

Mary Wilson moved to delete Christmas Eve as a holiday for the District and only make Christmas Day a holiday. Gary Goodman seconded the motion, which failed (ALL FOR except Gordon Eurom and Cash Mullen AGAINST).

Mary Wilson moved that the District observe both Christmas Eve and Christmas Day as holidays, and should either of those days fall on a weekend, observe Friday and Monday as holidays. There was no second.

Gordon Eurom moved to leave the holiday policy as it stands, but clarify when Christmas Eve will and will not be observed; i.e., if Christmas Eve falls on Friday, Saturday, or Sunday it is not observed. Marcus Canipe seconded the motion, which failed (ALL FOR except Cash Mullen, Mary Wilson, Gary Goodman AGAINST).

Cash Mullin moved to assure that the District employees get two (2) days at Christmas. Mary Wilson seconded the motion, which failed (ALL FOR except Gordon Eurom and Marcus Canipe AGAINST).

The Board requested that the holiday policy be placed on the Board agenda for the regular meeting in January.

Executive Session

No Executive Session was held.

Adjournment

The meeting adjourned at 9:50 a.m. on a motion by Mary Wilson and seconded by Gordon Eurom, which the Board approved unanimously.



Gordon Eurom, Secretary