

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

**Minutes of Meeting of the Board of Directors Workshop
March 17, 2011**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a workshop at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence, Williamson County, Texas beginning at 4:00 p.m. on the 17th day of March, 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 4:00 p.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 |

All Board members were present thus constituting a quorum. Also present was Jennifer McKnight, Terri Sisk, and those listed on the attached sign-in sheet.

Discussion regarding possible amendments to District Management and Ethics Policy

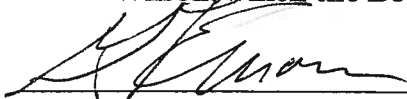
Mary Wilson presented information written by John Carver. John Carver is a recognized authority on board governance.

Mary Wilson asked each Board member to give their idea of the roles of the Board of Directors.

Mary Wilson asked Ms. McKnight to define the role of the General Manager. The Board discussed ways they can incorporate Carver's suggestions into the Board's Management Policy.

Adjournment

The meeting adjourned at 4:55 p.m. on a motion by Cash Mullen and seconded by Mary Wilson, which the Board approved unanimously.



Gordon Eurom, Secretary