

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

**Minutes of Meeting of the Board of Directors
April 29, 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 1:30 p.m. on the 29th day of April, 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 1:30 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

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 Interlocal Agreement (ILA) with Williamson County for utility conflicts related to CR 245.

Gordon Eurom moved to approve an Interlocal Agreement with Williamson County for utility conflicts related to CR 245 to be executed after execution by Williamson County Commissioners. Gary Goodman seconded the motion, which the Board approved unanimously.

- B. Discussion and possible action to approve engineering agreement with Halff Associates for design to remediate utility conflicts related to CR 245.

Gordon Eurom moved to approve the engineering agreement with Halff Associates for design to remediate utility conflicts related to CR 245 subject to the County approving the related ILA. Cash Mullen seconded the motion, which the Board approved unanimously.

- C. Discussion and possible action to approve change order no. 2 to North Lake Georgetown Pump Station Project related to increased costs for changes required by the City of Georgetown and/or other regulatory agencies.

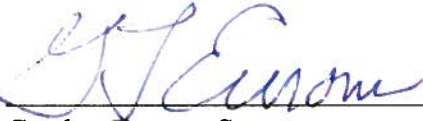
Cash Mullen moved to approve Change Order No. 2 for the North Lake Georgetown Pump Station Project after staff receives written confirmation from the City of Georgetown that the City will pay for Item No. 6B on the change order. Gordon Eurom seconded the motion, which the Board approved unanimously.

- D. Approve Resolution No. 11-0429-01 authorizing District Investment Officer to open accounts at financial institutions.

Gordon Eurom moved to approve Resolution No. 11-0429-01 that authorizes the District Investment Officer to open accounts at the financial institutions listed in the resolution. Marcus Canipe seconded the motion, which the Board approved unanimously.

Adjournment

The meeting adjourned at 2:30 p.m. on a motion by Gordon Eurom and seconded by Marcus Canipe, which the Board approved unanimously.



Gordon Eurom, Secretary