

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

**Minutes of Meeting of the Board of Directors  
June 29, 2011**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas attended the Brazos River Authority's (BRA) Annual Customer Meeting at the T.B. Harris Community Center, 401 N. Alexander Street, Belton, Bell County, beginning at 10:30 a.m. on the 30<sup>th</sup> day of June, 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 10:30 a.m.

Four Board members were present, with Mike Giguere, Pat Gower and Cash Mullen absent, thus constituting a quorum. Also present was Jennifer McKnight and those listed on the attached sign-in sheet.

Phil Ford, BRA General Manager/CEO, gave a welcome and overview.

John Hofmann, BRA Central and Lower Basin Regional Manager, gave a report on basin projects and activities.

Brad Brunett, BRA Water Services Manager, gave an overview of the water supply.

Jim Forte, BRA Planning and Development Manager, gave a long-range financial plan of the BRA.

Bech Bruun, BRA Government and Customer Relations Manager, gave legislative update from the current Texas legislative session.

John Hawes, BRA Chief Financial Officer, gave a fiscal overview which included a review of the water rates.

At the conclusion of the presentations, the meeting was opened for questions and answers.

The meeting adjourned at 12:00 p.m.

  
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Marcus Canipe, Vice President