

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

**Minutes of Meeting of the Board of Directors
October 6, 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 2:30 p.m. on the 6th day of October, 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 2:35 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
Mike Giguere	Secretary
Cash Mullen	Treasurer
Pat Gower	Director
Gary Goodman	Director
Ed Pastor	Director

Five Board members were present, with Mike Giguere and Pat Gower absent, thus constituting a quorum. Also present was Jennifer McKnight, Tony Corbett, Todd Jackson and those listed on the attached sign-in sheet.

Executive Session

At 2:44 p.m., Mary Wilson announced a quorum of the Board was present and the Board of Directors would enter into Executive Session pursuant to Section 551.071 of the Texas Open meetings Act for consultation with attorney.

The Executive Session was adjourned at 5:44 p.m.

Discussion and possible action regarding petition for expedited decertification filed with TCEQ for release of service territory from District CCN boundaries:

- a. Water supply and water demand issues
- b. Retaining special litigation counsel
- d. Authorize legal counsel to file response at TCEQ
- e. Litigation for protection of service territory
- f. Authorize legal counsel and General Manager to take such other action as may be necessary or convenient to respond to petition
- g.

Marcus Canipe moved to respond to TCEQ regarding Wolf Property's petition for expedited decertification by authorizing Legal Counsel to prepare and file a response with TCEQ, to retain special litigation counsel, to file litigation for protection of service territory, and to authorize legal Counsel and the General Manager to take such other actions necessary or convenient to respond to the petition. Gary Goodman seconded the

motion, which was approved (Mullen, Goodman, Canipe, and Pastor were FOR the motion, and Wilson ABSTAINED).

c. Proposal from Halff Engineering for services related to petition

Mary Wilson moved to approve the proposal from Halff Associates for engineering services related to Wolf Property's petition to TCEQ for expedited decertification and to authorize the General Manager to direct Halff Associates to proceed when and if necessary. Cash Mullen seconded the motion, which the Board approved unanimously.

ADJOURNMENT

The meeting adjourned at 5:52 p.m. on a motion by Mary Wilson and seconded by Cash Mullen, which the Board approved unanimously.


Marcus Canipe, Vice President