

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

**Minutes of Meeting of the Board of Directors  
November 12, 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 9:30 a.m. on the 12<sup>th</sup> day of November, 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 9:35 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
Mike Giguere	Secretary
Cash Mullen	Treasurer
Pat Gower	Director
Ed Pastor	Director
Gary Goodman	Director

Six Board members were present, with Pat Gower 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 Resolution No. 11-1112-01 to designate meeting locations for the District Board of Directors meetings.

**Mike Giguere moved to approve Resolution No. 11-1112-01 to designate meeting locations for the District Board of Directors meetings. Mary Wilson seconded the motion, which the Board approved unanimously.**

- B. Discussion and possible action regarding Annual Evaluation of General Manager.

**At 10:05 a.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to Subchapter D, Chapter 551.074, of the Texas Open Meetings Act, to consider the annual evaluation of the General Manager.**

**At 10:47 a.m., the Board of Directors reconvened the public portion of the meeting and Mary Wilson announced that no final action, decision, or vote was taken on any matter in Executive Session.**

Possible action regarding item discussed in Executive Session.

**No action taken.**

- C. Discussion and possible action to retain Don Rauschuber and/or The Wallace Group to perform engineering services for the District.

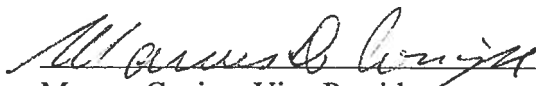
**Gary Goodman moved to approve inviting Don Rauschuber and Bob Wallace to Monday's Board of Directors meeting, November 14, 2011, with the potential of retaining their services for the future. Cash Mullen seconded the motion, which the Board approved unanimously.**

- D. Discussion and possible action to engage John Hatchel for consulting services.

**Marcus Canipe moved to approve engaging John Hatchel, with Texas First Group, as a consultant for a period of 30-60 days in accordance with terms of the contract. Cash Mullen seconded the motion, which the Board approved unanimously.**

Adjournment

**The meeting adjourned at 11:35 a.m. on a motion by Cash Mullen and seconded by Ed Pastor, which the Board approved unanimously.**

  
\_\_\_\_\_  
Marcus Canipe, Vice President