

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors Work Session
August 14, 2012**

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 and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 9:30 a.m. on the 14th day of August, 2012. 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 9:30 a.m.

Mary Wilson led those present in the Pledge of Allegiance to the American flag.

Gordon Pierce, Interim General Manager, called role:

| | |
|-----------------|----------------|
| Mary Wilson | President |
| Marcus Canipe | Vice-President |
| Ed Pastor | Secretary |
| Cash Mullen | Treasurer |
| Gary Goodman | Director |
| Pat Gower | Director |
| David Ciambrone | Director |

Seven Board members were present, thus constituting a quorum. Also present was Gordon Pierce, Interim General Manager, and those listed on the attached sign-in sheet.

Executive Session


At 9:32 a.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to the applicable sections of Subchapter D, Chapter 551 of the Texas Open Meetings Act for deliberations with legal counsel.

- A. Seek legal advice from counsel regarding the Consolidation Feasibility Study and Board obligations, pursuant to Section 551.071, Texas Government Code.
- B. Discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code.
- C. Discuss Interim General Manager Position pursuant to Section 551.074, Texas Government Code.

At 12:30 p.m., the Board of Directors reconvened the public portion of the meeting and Mary Wilson announced that the Board tabled discussing the Interim General Manager Position until the August 14, 2012, 1:00 p.m. Board meeting, and that no other final action, decision, or vote was taken on any other matter in Executive Session.

Adjournment

Mary Wilson announced that the Board was in recess for lunch and would reconvene at 1:00 p.m. for the Board Workshop.


Ed Pastor, Secretary

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors Work Session
August 14, 2012**

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 and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 1:00 p.m. on the 14th day of August, 2012. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

The Board of Directors reconvened at 1:00 p.m.

Gordon Pierce, Interim General Manager, called role:

| | |
|-----------------|----------------|
| Mary Wilson | President |
| Marcus Canipe | Vice-President |
| Ed Pastor | Secretary |
| Cash Mullen | Treasurer |
| Gary Goodman | Director |
| Pat Gower | Director |
| David Ciambrone | Director |

Six Board members were present, with Gary Goodman absent, thus constituting a quorum. Also present was Gordon Pierce, Interim General Manager, Terri Sisk, Financial Manager, Harry Randall, Field Manager, and those listed on the attached sign-in sheet.

Action Item

A. Discuss and review the budget for FY 2012-2013. Gordon Pierce, Interim General Manager, gave an overview of the proposed FY 2012-2013 budget, income and expenditures. Terri Sisk, Finance Manager, and Harry Randall, Field Manager, provided clarification in response to Board member questions. **The Board directed staff to make revisions as requested.** The FY 2012-2013 Budget will be given consideration and possible adoption during the September 20, 2012 Board meeting.

Adjourn

The Budget Workshop ended at 2:45 p.m.

Executive Session

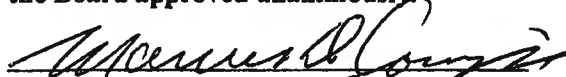
At 2:50 p.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to the applicable section of Subchapter D, Chapter 551.074 of the Texas Open Meetings Act, Texas Government Code, for deliberations of tabled agenda item from the morning Board Executive Session:

C. **Discuss Interim General Manager Position pursuant to Section 551.074, Texas Government Code.**

At 3:30 p.m., the Board of Directors reconvened the public portion of the meeting and Mary Wilson announced that no other final action, decision, or vote was taken on any other matter in Executive Session.

Adjournment

The meeting adjourned at 3:25 p.m. on a motion by Ed Pastor and seconded by David Ciambrone, which the Board approved unanimously.


Ed Pastor, Secretary