

**Chisholm Trail Special Utility District
of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
August 21, 2012**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened at a designated meeting place for the District, at the Georgetown Chamber of Commerce, 100 Stadium Drive, Georgetown, Williamson County, Texas beginning at 6:00 p.m. on the 21st 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 6:00 p.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, Harry Randall, and Linda White.

Pat Gower, Board of Directors, gave a power point presentation reviewing Board actions since receiving the Consolidation Feasibility Study. Mr. Gower explained that three working groups have been formulated among the Board members, which are: Memorandum of Understanding (MOU) Development Team, Water Resources Team, and Stand Alone District Team. An overview of each team was explained. In conclusion, Mr. Gower reported that the next steps of the Board would be: 1) a proposed MOU will be prepared for Board approval by the end of August, and if approved, MOU discussions will begin with the City of Georgetown; 2) the Stand Alone District Team will continue to develop their business; and 3) a Public Meeting will be scheduled in October to review the Local Government Corporation (LGC) Business Case and the Stand Alone Business Case. Mr. Gower opened the floor for any questions from the audience.

Recess

The Board recessed the meeting at 6:30 p.m.

Reconvened

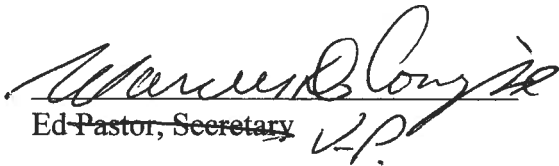
The Board reconvened the meeting at 6:45 p.m. with all Directors present.

Public Comments

Public comments were limited to three (3) minutes and yielding of time was not allowed. The Board received comments from the audience. Those speaking were: Bill McGavran, Linda Johnson, Don Scott Dave Mann, Karen Herrington, Mike Sweeney, Bert Mansfield, John Fitzgerald, David Sigman, Diane Rogoff, George DeVillar, Karen Mattis, Larry Franks, Judy Curtis, Bo Prehar, Harvey Rubinstein, Doug Thompson, Carroll Fuchs (Fox), Delton Robinson, Mike Clark, Stephen Simank, Commissioner Valerie Covey (Williamson County), and Commissioner John Fisher (Bell County).

Adjournment

The meeting adjourned at 7:50 p.m. on a motion from Pat Gower and seconded by Ed Pastor, which the Board approved unanimously.


Ed Pastor, Secretary *V.P.*