

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors Work Session
August 29, 2012**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a 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 29th 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:

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|-----------------|----------------|
| 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, Leonard Dougal, Legal Counsel, Linda White, and those listed on the attached sign-in sheet.

Action Item

Discussion and possible action to engage John Hatchel of Texas First Group to serve as Interim General Manager in Gordon Pierce's absence. Marcus Canipe moved to approve the Agreement for Interim General Manager Services with Texas First Group for John Hatchel to serve as Interim General Manager during the absence of Gordon Pierce. Pat Gower seconded the motion, which the Board approved unanimously.

Executive Session

At 6:05 p.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to the applicable sections of Subchapter D, Chapter 551.071, of the Texas Open Meetings Act for deliberations with legal counsel.

- A. Proposed Memorandum of Understanding with the City of Georgetown to address the Consolidation Feasibility Study.

At 7:10 p.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 items discussed in Executive Session

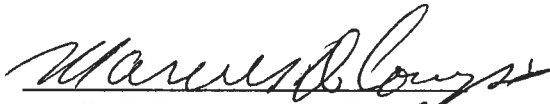
Pat Gower made a motion for the Board of Directors to adopt the proposed Memorandum of Understanding with the City of Georgetown to address the Consolidation Feasibility Study, as modified. Cash Mullen seconded the motion, which the Board approved unanimously.

Action Item

Discussion and possible action regarding proposals to perform a study of rates charged by the District for services, and to retain a rate consultant. Tabled.

Adjournment

The meeting adjourned at 7:25 p.m. on a motion by Pat Gower and seconded by Marcus Canipe, which the Board approved unanimously.


~~Ed Pastor, Secretary~~