

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
May 4, 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 of Chisholm Trail Special Utility District located at 851 FM 970, Florence, Williamson County, Texas beginning at 11:00 a.m. on the 4th day of May, 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 11:05 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 Ciabrone	Director

Five Board members were present, with Pat Gower and Gary Goodman absent, thus constituting a quorum. Also present were Gordon Pierce, Interim General Manager, Linda White, and those listed on the attached sign-in sheet.

Action Items

- A. Discussion and possible action to approve Resolution No. 12-0504-01 to designate meeting locations for the District Board of Directors meetings. **David Ciabrone moved to approve Resolution No. 12-0503-01 to designate meeting locations for the District Board of Directors meetings. Cash Mullen seconded the motion, which the Board approved unanimously.**

Adjournment

The meeting adjourned at 11:15 a.m. on a motion by David Ciabrone and seconded by Ed Pastor, which the Board approved unanimously.



Ed Pastor, Secretary