

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
June 13, 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, in a meeting at the Jo Ann Ford Elementary School, 210 Woodlake Drive, Georgetown, Williamson County, Texas beginning at 6:00 p.m. on the 13th day of June, 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. The Georgetown City Mayor, George Garver, called the Georgetown City Council to order. The District Board President, Mary Wilson, called the Chisholm Trail S.U.D. Board of Directors to order.

Those present were led in the Pledge of Allegiance to the American flag.

Introductions included acknowledging members of the Georgetown City Council, members of the Chisholm Trail S.U.D. Board of Directors, members of the Feasibility Study Consulting Team, members of the Feasibility Study Executive Committee, and other Notable Attendees.

This public meeting was for the presentation of the final report for a Consolidation Feasibility Analysis. The Feasibility Consulting Team members included Bill Riley and Nelisa Heddin, Water Resources Management, LLC, Allen Woelke, CDM/Smith, and Tony Bagwell, HDR Engineering. The team members presented their report.

After the presentation, the Georgetown City Council and the Chisholm Trail S.U.D. Board of Directors were given the opportunity to ask questions of the Feasibility Consulting Team.

After the Feasibility Consulting Team answered questions from the Georgetown City Council and the Chisholm Trail S.U.D. Board of Directors, those audience members who signed-up for public comments were allowed 2 minutes to make their comment.

The meeting moderator explained that all questions from the public may be submitted in writing by completing and returning the question form, or by using the web sites of either the City of Georgetown or the District. There was an explanation that all submitted questions, along with their answers, would be posted July 1, 2012 to the web sites of the City of Georgetown and the District.

Adjournment

The City of Georgetown Mayor, George Garver, adjourned the Georgetown City Council. The District Board President, Mary Wilson, adjourned the Chisholm Trail S.U.D. Board of Directors. The meeting adjourned at 8:30 p.m.



Ed Pastor, Secretary