

**Chisholm Trail Special Utility District
of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
October 17, 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 5:30 p.m. on the 17th day of October, 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 5:30 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, Linda White, John Hatchel, Tony Bagwell, HDR Engineering, Valerie Covey, Williamson County Commissioner, Precinct 2, Glenn Dishong, City of Georgetown, and those listed on the sign-in sheet.

Action Item

Presentation and a discussion of a revenue and cost analysis concerning the benefits either of forming a Local Government Corporation (LGC) with the City of Georgetown or the District continuing to provide service as an independent entity.

Tony Bagwell of HDR Engineering, as well as a team member of the consultant team for the Consolidation Feasibility Study between CTSUD and Georgetown, gave a presentation to the Board of Directors. Mr. Bagwell has been working with Mr. Jay Joyce of EXPERGY. The Board had asked Mr. Bagwell and Mr. Joyce to provide an evaluation of the revenue and a cost analysis to determine the benefits either of forming a Local Government Corporation (LGC) or the District continuing to provide service as an independent entity.

After Mr. Bagwell's presentation, the Board had an opportunity for questions and discussions with Mr. Bagwell.

The Board thanked Mr. Bagwell for the time and efforts in preparing the revenue and cost analysis report.

No action taken.

Recess

The Board recessed the meeting at 6:50 p.m.

Reconvened

The Board reconvened the meeting at 7:05 p.m. with all Directors present.

Adjournment

The meeting adjourned at 7:40 p.m. on a motion from Pat Gower and seconded by Cash Mullen, which the Board approved unanimously.



Ed Pastor, Secretary