

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors Work Session
February 3, 2012**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a Work Session at the designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 9:00 a.m. on the 3rd day of February, 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 9:03 a.m.

Mary Wilson led those present in the Pledge of Allegiance to the American flag.

Jennifer McKnight called role:

Mary Wilson	President
Marcus Canipe	Vice-President
Ed Pastor	Secretary
Cash Mullen	Treasurer
Gary Goodman	Director
Pat Gower	Director

Five Board members were present, with Pat Gower absent, thus constituting a quorum. Also present were Jennifer McKnight, Leonard Dougal, John Hatchel and those listed on the attached sign-in sheet.

Executive Session

At 9:05 a.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to the applicable section of Subchapter D, Chapter 551.071, of the Texas Open Meetings Act for deliberations with legal counsel.

At 10:17 a.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.

- III. Discussion and possible action to provide written consent to the assignment of the Liberty Hill Wastewater System to the City of Liberty Hill due to their purchase of the system from the Lower Colorado River Authority (LCRA). **Marcus Canipe moved to approve providing a written letter and certificate to the assignment of the Liberty Hill Wastewater System to the City of Liberty Hill due to their purchase of the system from the LCRA. Cash Mullen seconded the motion, which the Board approved unanimously.**

IV. Discussion and possible action on the terms of an Interlocal Agreement with the City of Georgetown regarding due diligence and evaluation of the feasibility of consolidation of service areas and facilities with the City and/or collaboration on regional water supplies. **Marcus Canipe** moved to approve an Interlocal Agreement with the City of Georgetown regarding due diligence and evaluation of the feasibility of consolidation of service areas and facilities with the City and/or collaboration on regional water supplies as amended with the attorney's recommendation which the attorney will take back to the City of Georgetown. **Cash Mullen** seconded the motion, which the Board approved unanimously.

Mary Wilson made a motion to authorize the President of the Board of Directors to execute the Interlocal Agreement with the City of Georgetown and to approve any changes to the amendments presented by legal counsel if agreed to by the committee. **Ed Pastor** seconded the motion, which the Board approved unanimously.

The Board directed the General Manager to incorporate changes suggested by legal counsel into the letter to customers presented by the President, to have the letter printed and mailed, and have the letter be from the Board of Directors.

The Board directed the General Manager to include a new General Ledger account in the amended budget with \$10,000.00 budgeted for services by **John Hatchel**.

V. Discussion and possible action on the terms of an Interlocal Agreement with the City of Georgetown regarding an interconnect and water supply to the Shady Oaks subdivision. **Gary Goodman** moved to approve the ILA with the City of Georgetown regarding an interconnect and water supply to the Shady Oaks subdivision. **Ed Pastor** seconded the motion. The motion passed (all FOR except **Canipe AGAINST**).

Cash Mullen made a motion for the budget not to exceed \$70,000.00 for the Shady Oaks interconnect and authorize the General Manager to approve contractual work to complete the project. **Ed Pastor** seconded the motion. The motion passed (all FOR except **Canipe AGAINST**).

Adjournment

The meeting adjourned at 11:41 a.m. on a motion by **Cash Mullen** and seconded by **Gary Goodman**, which the Board approved unanimously.



Ed Pastor, Secretary