

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas**

**Minutes of Meeting of the Board of Directors
February 20, 2012**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a meeting at the designated administrative office and meeting place for the District, 851 FM 970, Florence, Texas, Williamson County, Texas beginning at 9:30 a.m. on the 20th 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 9:30 a.m.

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

Mary Wilson 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 those listed on the attached sign-in sheet.

Interview candidates for possible appointment to vacated Board position

The Board of Directors interviewed the following applicants for the vacant director position:

- Karen Mattis
- David Ciambrone
- Bert Mansfield
- Frederick Stein
- Louis Smith
- John Cook Jr.
- Robert Kostka
- Beverley Meerscheidt
- Thomas Hagge
- Vincent Reed
- Ernest Pauley
- Mike Sweeney
- Charles Hooks
- John Fenoglio

- Bennie Cottle
- Danny Johnson
- Donald Graski
- Burns Holt
- Phil Dolbow
- Jim Lackey
- James Allen
- Larry Brown
- Trent Datwyler.

Executive Session

At 6:56 p.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to the applicable section of Subchapter D, Chapter 551.074, of the Texas Open Meetings Act.

Possible action regarding items discussed in Executive Session

At 7:15 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.

Discussion and possible action to make appointment to vacated position on the Board of Directors. **Marcus Canipe made a motion to offer the vacated position on the Board of Directors to Dr. David Ciabrone. Ed Pastor seconded the motion, which the Board approved unanimously. Mary Wilson stated that she would contact Dr. Ciabrone.**

Adjournment

The meeting adjourned at 7:18 p.m. on a motion by Mary Wilson and seconded by Cash Mullen, which the Board approved unanimously.



Ed Pastor, Secretary