

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
July 2, 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 Georgetown Chamber of Commerce, 100 Stadium Drive, Georgetown, Williamson County, Texas beginning at 9:00 a.m. on the 2nd day of July 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 9:00 a.m.

Gordon Pierce, Interim General Manager, called role:

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| 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 were Gordon Pierce (Interim General Manager), Leonard Dougal, John Hatchel, Harry Randall, Terri Sisk, Linda White, and those listed on the attached sign-in sheet.

Action Items

- A. Discuss and review the Consolidation Feasibility Study with the Feasibility Consultants.
Members of the Feasibility Study Consultant team were present to review and discuss the Consolidation Feasibility Study with the Board of Directors. The consultants present were: Bill Riley, Water Resources Management, Allen Woelke, CDM Smith, and Tony Bagwell, HDR Engineering. The Board ended their question and answer period with the Feasibility Study Consultants at 12:15 p.m.

Adjournment

The Board adjourned for lunch at 12:15 p.m.

Reconvened

The Board reconvened at 1:00 p.m.

Executive Session

At 1:00 p.m., Mary Wilson announced that the Board of Directors would enter into Executive Session for the following:

- A. Seek legal advice from counsel regarding the Consolidation Feasibility Study and Board obligations, as authorized by Section 551.071, Texas Government Code.
- B. Discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code.

At 2:33 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.

Action Items

- B. Discuss future opportunities to negotiate consolidation with the City of Georgetown and timeline for decision making process. Tabled.
- C. Overview and recap of the May 30, 2012 Board of Directors Workshop. Gordon Pierce, Interim General Manager, provided a brief re-cap of the District's water loss during FY 2010, FY 2011, and FY 2012; the District's water production; and a TxDOT SH 195 change order. Terri Sisk, District Finance Manager, gave an overview of the District's financial status.
- D. Discussion and possible action in scheduling an additional workshop. **David Ciambrone made a motion for the Board to meet in Executive Session on Saturday, July 14, 2012, at 9:30 a.m., at the District office. Pat Gower seconded the motion which the Board approved unanimously.**
- E. Discussion and possible action to approve Change Order No. 1 for the SH 195, Segment 1 to allow for meter relocation. Noah Shaffer, Halff Associates, stated that the bore and installation of two meters were not included in Segment 1 of the original contract. Mr. Shaffer also explained that the change order will allow the same contractor currently for SH 194, Segment 4 bore for the meter installations. **Ed Pastor made a motion to approve Change Order No. 1 for the SH 195, Segment 1 to allow for meter relocation. David Ciambrone seconded the motion which the Board approved unanimously.**

Adjournment

The meeting adjourned at 4:00 p.m. on a motion by Cash Mullen and seconded by David Ciambrone, which the Board approved unanimously.



Ed Pastor, Secretary