

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors Work Session
July 14, 2012**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a meeting at the administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 9:30 a.m. on the 14th 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 9:32 a.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 Ciabrone	Director

Seven Board members were present, thus constituting a quorum. Also present were Gordon Pierce, Ben Rhem, J&W Attorneys at Law, and those listed on the attached sign-in sheet.

Executive Session

At 9:34 a.m., Mary Wilson announced that the Board of Directors would enter into Executive Session pursuant to the applicable sections of Subchapter D, Chapter 551.071, and Section 551.072 of the Texas Open Meetings Act for deliberations with legal counsel.

- A. Seek legal advice from counsel regarding the Consolidation Feasibility Study and Board obligations, pursuant to 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 12:02 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.

Adjournment

The meeting adjourned at 12:04 p.m. on a motion by Cash Mullen and seconded by David Ciabrone, which the Board approved unanimously.



Ed Pastor, Secretary