

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

Minutes of Meeting of the Board of Directors
August 8, 2012

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas attended the Brazos River Authority's (BRA) Annual Customer Meeting at the Taylor Public Library Meeting Room, 801 Vance Street, Taylor, Williamson County, Texas, beginning at 5:30 p.m. on the 8th day of August, 2012. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

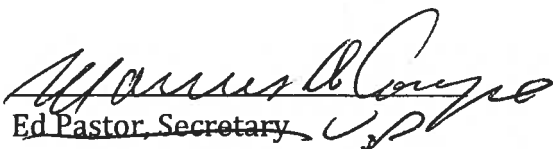
The meeting was called to order by the BRA at 5:30 p.m.

Five Board members were present, with Gary Goodman and Cash Mullen absent, thus constituting a quorum. Also present was Gordon Pierce, Interim General Manager.

The BRA presented a program relating to the BRA's Water Management Plan.

At the conclusion of the presentations, the meeting was opened for questions and answers.

The meeting was adjourned at 7:00 p.m.


Ed Pastor, Secretary