

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
November 15, 2013**

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 1:00 p.m. on the 15th day of November, 2013. 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 1:03 p.m.

Vice President Ed Pastor led those present in the Pledge of Allegiance to the American flag.

Ed Pastor called roll:

Pat Gower	President
Ed Pastor	Vice-President
Mike Sweeney	Secretary
Delton Robinson	Treasurer
Gary Goodman	Director
Marcus Canipe	Director
David Ciabrone	Director

Three Board members were present, Ed Pastor, Mike Sweeney and Delton Robinson. Also present were Keith Walker, Jim Briggs, Linda White, and those listed on the sign-in sheet.

Canvas November 5, 2013 election results. The Board canvassed the official election results from Bell, Burnet, and Williamson counties of the Chisholm Trail SUD November 5, 2013 Directors Election in conjunction with the Constitutional Amendment and Local Elections. **Delton Robinson made a motion declaring Gary Goodman, James Pletcher and Robert Johnson as receiving the majority of votes cast. Mike Sweeney seconded the motion, which the Board unanimously approved.**

Adjournment

The meeting adjourned at 1:30 p.m. on a motion by Mike Sweeney and seconded by Delton Robinson, which the Board approved unanimously.



Mike Sweeney, Secretary