

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
July 18, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a meeting at a designated meeting place for the District, at the Georgetown Chamber of Commerce, Georgetown, Williamson County, Texas beginning at 4:00 p.m. on the 18th day of July, 2013. 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 at 4:06 p.m.

Pat Gower, President, announced that all Board members were present, thus constituting a quorum. Also present were Tony Corbett and Keith Walker.

Executive Session

At 4:07 p.m., Pat Gower announced that the Board of Directors would enter into Executive Session pursuant to the Open Meetings Act to seek legal opinion and advice from the District's legal counsel regarding potential transfer of service territory and assets to City of Georgetown, as authorized pursuant to Section 551.071, Texas Government Code, regarding the following matter:

III. Potential transfer of service territory and assets to the City of Georgetown.

Adjourn Executive Session

At 5:45 p.m., the Board of Directors adjourned the Executive Session by unanimous acclamation by the Board.

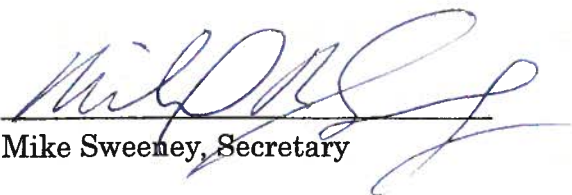
Reconvened Public Session

The Board convened into Public Session at 5:47 p.m.

Pat Gower stated that no final action, decision, or vote was taken on any matter in Executive Session.

Adjournment

The meeting adjourned at 5:50 p.m. by unanimous acclamation.


Mike Sweeney, Secretary