

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
July 30, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a meeting at the designated administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 5:30 p.m. on the 30<sup>th</sup> 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 5:35 p.m.

Pat Gower, President, announced that six Board members were present, with Gary Goodman absent, thus constituting a quorum. Also present were Tony Corbett, Keith Walker and Linda Orrick, Senior Field Service Representative, Texas Municipal League.

Texas Municipal League: Discussions with Linda Orrick, Texas Municipal League Senior Field Service Representative, regarding the District's risk pool coverage and related insurance matters.

Executive Session

At 6:42 p.m., Pat Gower announced that the Board of Directors would enter into Executive Session pursuant to the Open Meetings Act to seek legal advice from counsel as authorized by Section 551.071, Texas Government Code, and/or discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code, regarding the following matters:

- IV. a. Discussion regarding Asset Transfer Agreement providing for transfer of service territory and assets to the City of Georgetown, including insurance matters related thereto.

Adjourn Executive Session

At 8:43 p.m., the Board of Directors adjourned the Executive Session by unanimous acclamation.

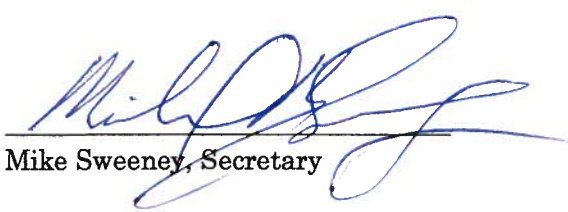
Reconvened Public Session

The Board convened into Public Session at 8:44 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 8:45 p.m. on a motion by David Ciambro and seconded by Delton Robinson.

  
Mike Sweeney, Secretary