

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
February 5, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened at a meeting at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence Williamson County, Texas beginning at 5:30 p.m. on the 5th day of February 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 5:30 p.m.

Pat Gower led those present in the Pledge of Allegiance to the American flag.

Gordon Pierce, Interim General Manager, called roll:

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

All Board members were present, thus constituting a quorum. Also present were Gordon Pierce, Keith Walker, Danielle Ellis, Linda White, Noah Shaffer (Halff Associates), and those listed on the sign-in sheet.

Action Items

- A. Discussion and possible action regarding District employee health insurance options for renewal March 1, 2013. Personnel Committee met and recommended Alternate 1, Blue Cross Blue Shield as the District employee health insurance provider. Ed Pastor moved to accept Personnel Committee's recommendation of Alternate 1, Blue Cross Blue Shield. David Ciambrone seconded the motion. All FOR Alternate 1, Blue Cross Blue Shield as the District employee health insurance provider, except Mike Sweeney AGAINST.

Correction to Action Item A: Mike Sweeney voted approving Alternate 1, Blue Cross Blue Shield as the District employee health insurance provider. Therefore, the

minutes should be amended as: David Ciambrone seconded the motion, which the Board approved unanimously.

- B. Discussion and possible action regarding potential cost savings to the RM 2338/CR 248 15" Waterline Replacement Project through revision of the contract. Marcus Canipe moved to approve alternates A and B to the RM 2338/CR 248 15" Waterline Replacement Project. David Ciambrone seconded the motion which the Board approved unanimously. Noah Shaffer, Half Associates, will prepare revisions to the contract.

- C. Discussion and possible action to allocate funds to continue Definitive Agreement Due Diligence Process. David Ciambrone moved to approve allocating funds to continue the Definitive Agreement Due Diligence Process. Delton Robinson seconded the motion, which the Board approved unanimously. The Board authorized the execution of the engagement agreement with Andrews Kurth, LLP, Attorneys at Law and authorized a budget amendment in the amount of \$150,000.00.

- D. Discuss proposed Capital Improvement Plan. This item was placed on the agenda should any member of the Board have additional Capital Improvement Plan questions prior to calling the public hearing. The Public Hearing is scheduled for March 12, 2013 at the District office, 851 FM 970, Florence, Texas.

- E. Adoption of Order No. 13-0205-01 Calling a Hearing Regarding Amendment of the District's Capital Improvement Plan, Land Use Assumptions and Impact Fees, and Containing Other Provisions Relating to the Subject. David Ciambrone moved to approve adoption of Order No. 13-0205-01 Calling a Hearing Regarding Amendment of the District's Capital Improvement Plan, Land Use Assumptions and Impact Fees, and Containing Other Provisions Relating to the Subject. Delton Robinson seconded the motion, which the Board approved unanimously.

Executive Session

There was no Executive Session.

Adjournment

The meeting adjourned at 6:00 p.m. by acclamation.


Mike Sweeney, Secretary