

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of a Public Hearing of the Board of Directors
March 12, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a Public Hearing 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 12th day of March, 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, Ron Freeman (Freeman & Corbett, Attorney at Law), Harry Randall, Keith Walker, Linda White, Noah Shaffer (Halff Associates), Todd Jackson (Halff Associates) and those listed on the sign-in sheet.

Interim General Manager comments regarding Capital Improvements Plan and Recommended Impact Fees. Gordon Pierce stated that on February 5, 2013, Noah Shaffer, with Halff Associates and District engineer, presented the 2013 Capital Improvement Plan & Recommended Impact Fee Calculation Report to the Board of Directors. Mr. Pierce then gave an overview of the meeting from the Capital Improvement/Impact Fee Advisory Committee held on February 12, 2013.

Open Public Hearing for Comments

Pat Gower, President, briefed the Board as to protocol for the Board during the Public Hearing. Mr. Gower then called a Public Hearing to receive public comments regarding the 2013 updates to the District's Capital Improvement Plan, Land Use Assumptions, and potential revisions to the District's impact fee.

Bill McGavran expressed concern over higher water bills and for the developer's fees to be set appropriately. Karen Herrington (Real Estate Broker) expressed if water bills are too high, home owners will not choose to live in the area, thus causing impact on pricing of homes. David Mann expressed concern of not enough time to process the report before making a decision as well as concern for development. Judy Prehar stated that she does not want to pay for new growth. Diane Rogoff wants the future impact fees to be set at a high rate so that current customers are not funding growth in the area. Don Scott stated that it is not the Board's job to subsidize growth, not sure that the Board has had time to consider the impact fees, Georgetown is not good example for setting impact fees, and that he demands a maximum impact fee.

Close Public Hearing

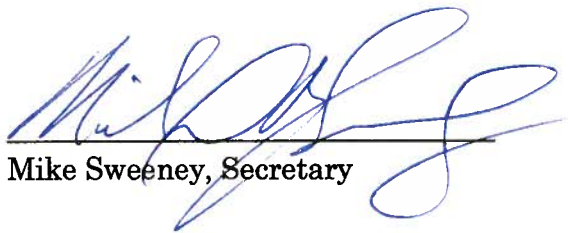
There were no further public comments and Pat Gower closed the Public Hearing at 5:50 p.m.

Discussion and possible action on Order No. 13-0312-01 concerning the adoption of 2013 Amendments to the Land Use Plan, Capital Improvements Plan and Revised Impact Fee per Service Unit.

Board members discussed and reviewed options. Mike Sweeney moved to adopt Order No. 13-0312-01 concerning the adoption of 2013 Amendments to the Land Use Plan, Capital Improvements Plan and Revised Impact Fee per Service Unit, setting the maximum impact fee of \$7,954.00 per service unit, and for the impact fee charge to begin immediately. David Ciambrone seconded the motion, which the Board approved. (FOR: Mike Sweeney, David Ciambrone, Delton Robinson, Gary Goodman. AGAINST: Ed Pastor, Pat Gower, Marcus Canipe.)

Adjournment

The meeting adjourned at 6:15 p.m. by consent.



Mike Sweeney, Secretary