

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
March 18, 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 of Chisholm Trail Special Utility District located at 851 FM 970, Florence Williamson County, Texas beginning at 5:30 p.m. on the 18th 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 Mary Condon, Mayor, City of Florence, Gordon Pierce, Tony Corbett, Harry Randall, Keith Walker, Danielle Ellis, Linda White, Noah Shaffer (Halff Associates), and those listed on the sign-in sheet.

Public Comments

Don Scott made comments to the Board.

Consent Agenda

- A. Approve minutes from the February 5, 2013 and February 21, 2013 Board of Directors meetings. The February 5th minutes need to be amended under Action Item A to read that Mike Sweeney voted approving Alternate 1, Blue Cross Blue Shield as the District employee health insurance provider. The February 21st minutes need to be amended under Action Item A to correct the last name of David Ciambrone in the sentence of who seconded the motion.

- B. Approve check register, payment of bills, and invoices for February, 2013.

Delton Robinson moved to approve the Consent Agenda, to include the amendments to both sets of the minutes. David Ciambro seconded the motion, which the Board approved unanimously.

Action Items

- A. Discussion and possible action regarding water supply matters pertaining to City of Florence:
- a. Discussion and possible action regarding approval of Wholesale Water Services Agreement. Tony Corbett briefed the Board on the current status of the Wholesale Water Services Agreement. Due to the fact that negotiations are continuing with the agreement, no action is being taken on the Wholesale Water Services Agreement at this time. Tony suggested that the Board approve an extension of 60 days on the current Extension of Interlocal Agreement in order to give legal counsels time to finalize an agreement. Marcus Canipe move to approve a 60 day extension on the current Extension of Interlocal Agreement, which would be May 30, 2013. Ed Pastor seconded the motion, which the Board approved unanimously.
- B. Discussion and possible action regarding the revision of CTSUD adopted rules on criteria for new development. After discussion, the Board was in agreement for legal counsel to proceed in making the appropriate revisions to the District's adopted rules on criteria for new development.
- C. Discussion and possible action regarding the approval of Bill of Sale and Assignment for Conveyance of Facilities for the Estates of Stonewall Ranch Subdivision. Marcus Canipe moved to approve the Bill of Sale and Assignment for Conveyance of Facilities for the Estates of Stonewall Ranch Subdivision. Gary Goodman seconded the motion, which the Board approved unanimously.
- D. Discussion and possible action to approve the District Investment Policy. Delton Robinson moved to approve the District Investment Policy. David Ciambro seconded the motion, which the Board approved unanimously.
- E. Discussion and possible action to schedule special meeting to receive information from legal counsel regarding the Definitive Agreement between the District and the City of Georgetown. Pat Gower move to set the special meeting to receive information from legal counsel regarding the Definitive Agreement between the District and the City of Georgetown for March 28, 2013, at 3:00 p.m. or earlier. David Ciambro seconded the motion, which the Board approved unanimously.

Interim General Manager's Report

Gordon Pierce presented the Interim General Manager's Report including the following information:

- A. Operational Status Report & Water Loss Report
- B. Monthly Financial Reports
- C. Project Status Report

Recess

The Board recessed the meeting at 6:17 p.m.

Reconvened

The Board reconvened at 6:27 p.m. with all Directors present.

Executive Session

At 6:27 p.m., Pat Gower announced that the Board of Directors would enter into Executive Session for discussion under the following:

- A. Texas Government Code – Section 551.074
 - i. Personnel Matters

Possible action regarding items discussed in Executive Session

At 6:54 p.m., the Board of Directors reconvened the public portion of the meeting and President Pat Gower announced that no final action, decision, or vote was taken in any matter in Executive Session.

Adjournment

The meeting adjourned at 6:54 p.m. on a motion by Delton Robinson and seconded by David Ciambrone, which the Board approved unanimously.



Mike Sweeney, Secretary