

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
June 19, 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 19th day of June, 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 led those present in the Pledge of Allegiance to the American flag.

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 5:37 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 Strategic Planning matters, as authorized pursuant to Section 551.072, Texas Government Code, regarding the following matters:

Strategic Planning Matters:

- a. Discussion regarding the potential transfer of District assets and service territory to the City of Georgetown.
- b. Discussion regarding District financial matters, including account balances and interfund transfers.

Adjourn Executive Session

At 8:49 p.m., the Board of Directors adjourned the Executive Session by unanimous acclamation by the Board.

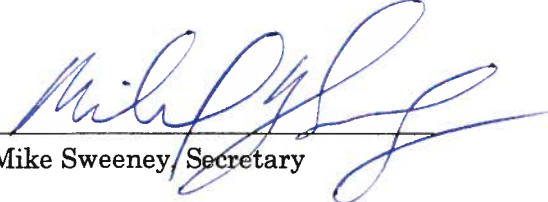
Reconvened Public Session

The Board convened into Public Session at 8:50 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 8:51 p.m. by unanimous acclamation.


Mike Sweeney, Secretary