

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Workshop of the Board of Directors
June 25, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a workshop at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence Williamson County, Texas beginning at 6:00 p.m. on the 25th 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 workshop was called to order at 6:00 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, Keith Walker and Angela Rubottom, Principal Consultant, West View Financial Consulting.

Executive Session

At 6:04 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 matter, as authorized pursuant to Section 551.072, Texas Government Code, regarding the following matter:

- IV. Strategic Planning relating to District financial matters, including impact fees and water rates.

Adjourn Executive Session

At 8:47 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 8:48 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 8:49 p.m. on a motion by David Ciambone and seconded by Delton Robinson, which the Board approved unanimously.



Mike Sweeney, Secretary