

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of a Public Hearing of the Board of Directors
July 11, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a Public Hearing at a designated meeting place for the District, Georgetown Chamber of Commerce, 100 Stadium Drive, Georgetown, Williamson County, Texas beginning at 5:30 p.m. on the 11th day of July, 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.

Pat Gower, President, announced that all Board members were present, thus constituting a quorum. Also present were Keith Walker, Linda White and those listed on the sign-in sheets.

Board of Director President Presentation of District Current Impact Fee Rate

Pat Gower gave an overview of the Public Hearing held March 12, 2013 at which time the Board adopted 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.

Open Public Hearing for Comments Regarding Impact Fees

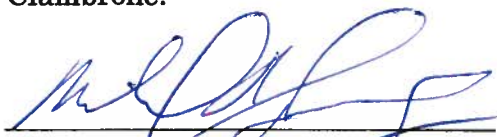
Pat Gower, President, opened the Public Hearing to receive public comments regarding the current impact fee rate per service unit. Several members of the audience gave their comments regarding current rate charge.

Close Public Hearing

There were no further public comments and Pat Gower closed the Public Hearing at 6:00 p.m. Mr. Gower stated that the Board would discuss potential revisions to the District's impact fee at the July 18, 2013 Board meeting and vote at that meeting.

Adjournment

The meeting adjourned at 6:05 p.m. on a motion made by Ed Pastor and seconded by David Ciambrone.


Mike Sweeney, Secretary