

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
August 14, 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 and meeting place of the District, located at 851 FM 970, Florence, Williamson County, Texas beginning at 5:30 p.m. on the 14th day of August, 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 5:30 p.m.

Pat Gower, President, announced that all Board members were present, thus constituting a quorum. Also present were Leonard Dougal, Keith Walker and Linda White.

Reinstate Ed Pastor

Pat explained the process for a Board member to resign his/her position. The member must submit a written letter of resignation to the Board President and the Board would need to approve/reject the resignation. A letter of resignation was not submitted and the Board took no action. Ed Pastor explained that he verbally had resigned his position on the Board of Directors due to some concerns that had since been resolved and it is his desire to continue on the Board. Pat Gower made a motion to reseate Ed Pastor on the Board of Directors. Delton Robinson seconded the motion, which the Board approved unanimously.

Executive Session

At 5:40 p.m., Pat Gower announced that the Board of Directors would enter into Executive Session pursuant to the Texas Open Meetings Act to seek legal advice from the District's legal counsel regarding the following matter:

- IV. a. To seek legal advice from counsel as authorized by Section 551.071, Texas Government Code, and/or discuss the purchase, exchange, lease or value of real property in Williamson, Bell and Burnet Counties, pursuant to Section 551.072, Texas Government Code, regarding the Asset Transfer Agreement providing for transfer of service territory and assets to the City of Georgetown.

Adjourn Executive Session

At 6:56 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 6:57 p.m.

Pat Gower stated that no final action, decision, or vote was taken on any matter in Executive Session.

Action Items

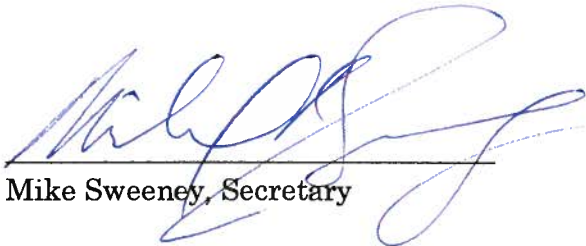
- A. Discussion and possible action regarding Request for Proposal (RFP) related to hiring legal counsel for the District. Pat Gower made a motion to retain Leonard Dougal, or his law firm, to represent the District until a new attorney is selected through the RFP process, and to retain Leonard Dougal as the District's counsel for the Asset Transfer Agreement process through close and dissolution of the District. David Ciambrone seconded the motion, which the Board approved unanimously.

David Ciambrone made a motion to approve the RFP and Statements of Qualification for General Counsel Services related to hiring legal counsel for the District. Ed Pastor seconded the motion, which the Board approved unanimously. Pat Gower appointed David Ciambrone, Marcus Canipe and Gary Goodman to serve as the committee.

- B. Discussion the possible action to amend the Policies of the District relating to the Board of Directors and its Meetings, including amending Article X (Indemnity and Legal Costs). Leonard Dougal presented the recommended revision to Article X (Indemnity and Legal Costs) of the Policies of Chisholm Trail Special Utility District Relating to the Board of Directors and its Meetings, Officer Responsibilities, Ethics, and other Matters Relating to the Administration and management of the District. Ed Pastor made a motion to approve amending the Policies of the District relating to the Board of Directors and its Meetings, including amending Article X (Indemnity and Legal Costs). Delton Robinson seconded the motion, which the Board approved unanimously.

Adjournment

The meeting adjourned at 7:43 p.m. on a motion by David Ciambrone and seconded by Delton Robinson, which the Board approved unanimously.



Mike Sweeney, Secretary