

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
February 21, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened at 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 21<sup>st</sup> day of February, 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 Ciabrone	Director

All Board members were present, thus constituting a quorum. Also present were 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**

None.

**Consent Agenda**

- A. Approve minutes from the January 17, 2013 Board of Directors meeting.
- B. Approve check register, payment of bills, and invoices for January, 2013.

David Ciabrone moved to approve the Consent Agenda. Marcus Canipe seconded the motion, which the Board approved unanimously.

**Action Items**

- A. Discussion and possible action regarding proposed Wholesale Water Service Agreement with City of Florence. Noah Shaffer and Tony Corbett briefed the Board on terms for the

City of Florence Wholesale Water Service Agreement. Marcus Canipe moved to approve \$1,230.25 as a fixed monthly charge for CTSUD system capacity recovery. David Canipe seconded the motion, which the Board approved unanimously. The Board issued direction to Tony Corbett for setting the other components of the City of Florence's monthly charges in the draft agreement.

Correction to Action Item A: The third sentence, the name typed as "David Canipe" should be typed as David Ciabrone.

- B. Discussion and possible action to approve Resolution No. 13-0221-01 Determining a Public Need and Necessity for the Acquisition of a Permanent Waterline Easement and Temporary Construction Easement and Authorizing the District's Attorney to File Proceedings in Eminent Domain to Acquire Said Property Interests. David Ciabrone moved to approve authorizing the District's attorney to file proceedings in eminent domain to acquire said property interests. Mike Sweeney seconded the motion, which the Board approved unanimously. Mike Sweeney moved to approve Resolution No. 13-0221-01 Determining a Public Need and necessity for the Acquisition of a Permanent Waterline Easement and Temporary Construction Easement. David Ciabrone seconded the motion, which the Board approved unanimously.
- C. Discussion and possible action regarding the approval of Bill of Sale and Assignment for conveyance of facilities in the Cimarron Hills Subdivision. David Ciabrone moved to approve the Bill of Sale and Assignment for conveyance of facilities in the Cimarron Hills Subdivision. Ed Pastor seconded the motion, which the Board approved unanimously.
- D. Discussion and possible action to reschedule the regular March Board meeting date. Delton Robinson moved to approve March 18, 2013 for the regular March Board meeting date. David Ciabrone seconded the motion, which the Board approved unanimously.

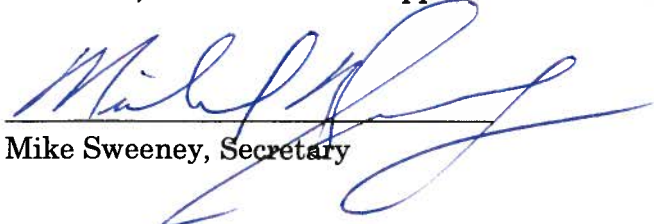
#### Interim General Manager's Report

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

#### Adjournment

The meeting adjourned at 6:07 p.m. on a motion by David Ciabrone and seconded by Gary Goodman, which the Board approved unanimously.



Mike Sweeney, Secretary