

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas**

**Minutes of Work Session of the Board of Directors
September 9, 2013**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a work session at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence, Williamson County, Texas beginning at 4:00 p.m. on the 9th day of September, 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 4:00 p.m.

Delton Robinson led those present in the Pledge of Allegiance to the American flag.

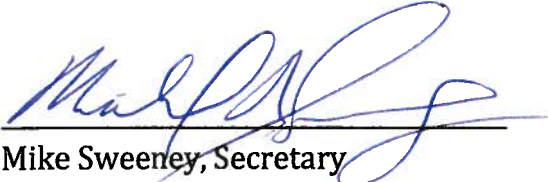
Four Board members were present, with Marcus Canipe, Ed Pastor and Pat Gower absent, thus constituting a quorum. Also present was Keith Walker, Harry Randall, Todd Jackson (Half Associates), Danielle Ellis, Linda White. NOTE: Marcus Canipe arrived at 4:20 p.m.

Action Item

- A. Discuss and review the Budget of FY 2013-2014. Staff and Board reviewed and discussed the FY 2014 budget. The budget will be included on the September 19, 2013 Board meeting agenda.

ADJOURNMENT

The meeting adjourned at 6:00 p.m.


Mike Sweeney, Secretary