

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
January 29, 2014**

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 for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 5:30 p.m. on the 29th day of January, 2014. 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.

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

Linda White called roll:

Delton Robinson	President
Ed Pastor	Vice President
Mike Sweeney	Secretary
James Pletcher	Treasurer
Gary Goodman	Director
Pat Gower	Director
Bob Johnson	Director

Six Board members were present, with Pat Gower absent, thus constituting a quorum. Also present were Jim Briggs, Harry Randall, Keith Walker, Danielle Ellis, Linda White, and those listed on the sign-in sheets. Leonard Dougal, District legal counsel, was present via speaker phone.

Public Comments

None.

Legislative Regular Agenda

- A. Consideration and possible action regarding contracting for District employee health insurance coverage, including terms and pricing of such coverage. The employee health insurance is up for renewal in March 2014. Due to changes in federal law, rates have increased so quotes were obtained to help manage premium costs for employees and District. In order to provide employees some level of continuity, the Board requested that the District stay with Blue Cross/Blue Shield. Quotes for 3 plans with Blue Cross/Blue Shield were received and reviewed by Staff. Staff recommended the selection and purchase of alternate 1, BCBS-Small Group Plan. Staff also recommended renewing the current dental and vision plans as the rates remain the same as last year. The life insurance plan is carried by the District to obtain benefit group rates, yet all premiums are paid by employees. The renewal rate includes a 1% increase over last year. Under the recommended plan the annual premium is quoted at \$200,286 which is an increase of

around 26%. This will increase the District's annual cost by \$35,930 while the employees will see their cost rise by a cumulative \$4,900. Dental and vision combined run around \$16,000 total with the District's share being approximately \$14,080. Ed Pastor made a motion to accept Staff's recommendation of Alternate 1, Blue Cross/Blue Shield's health benefit package. James Pletcher seconded the motion, which the Board approved unanimously.

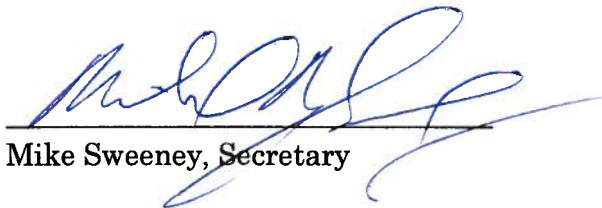
- B. Consideration and possible action related to the pending STM Application at TCEQ (involving the City of Georgetown transaction), including correspondence from the Board of Directors regarding the process and timing. Leonard Dougal and Board discussed a letter from the Board of Directors that was addressed to Mr. Richard A. Hyde, Executive Director, TCEQ. The letter explained the position of the Board on the STM Application No. 37778-S and the reason why the Board was requesting TCEQ to promptly issue an approval of the application, to allow the parties to close the transaction. President Delton Robinson agreed to contact Board Director Pat Gower, to verify Pat's preferences of the letter. Delton will contact Linda once he has visited with Pat. If Pat approves the letter, Linda will secure Pat's signature. Mike Sweeney made a motion to approve the letter as presented to the Board, subject to any final changes that Pat Gower may have. Gary Goodman seconded the motion, which the Board approved unanimously. Once all signatures are obtained, the letter will be forwarded to Mr. Dougal's office for delivery to TCEQ. Legal Counsel stressed that all electronically filed comments be gathered and forwarded to TCEQ no later than February 7, 2014. Jim Brigg's stated that currently, all electronically filed comments are forwarded every three days to TCEQ.

Executive Session

There was no Executive Session.

Adjournment

The meeting adjourned at 5:57 p.m. on a motion by Gary Goodman and seconded by Ed Pastor, which the Board approved unanimously.



Mike Sweeney, Secretary