

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
May 15, 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 15th day of May, 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.

Roll was called:

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

All Board members were present, thus constituting a quorum. Also present were Jim Briggs, Keith Walker, Linda White, Leonard Dougal, Harry Randall, and those listed on the sign-in sheets.

Public Comments

None.

General Manager's Report

- A. **Operations Report** – Jim Briggs presented to the Board graphs indicating the meter counts, gallons of water used and sold.

Mr. Briggs reported that the City of Florence recently issued a boil water notice. Harry Randall stated a lightning strike hit the transmission to the elevated storage tank resulting in lowering the water pressure. The District notified its seven (7) customers who are serviced by the City of Florence. The City will notify Harry at which time the notice will be lifted and the District customers will be notified to no longer boil water.

- B. **Project Status Reports** – Michael Hallmark updated the Board on the SH 138 12-inch Waterline by stating that all pipe has been installed and water began filling the line yesterday and today. Pressure testing and samples collected for bacterial testing will be conducted next week. The waterline should be on-line within the next couple of weeks.

Mr. Briggs reported that the District was in receipt of a final bill from Williamson County pertaining to the Williamson Drive sizing/relocation waterline project. The bill is currently being reviewed by the system engineering staff before making final payment.

Mr. Briggs reported that the District was in receipt of an invoice from Perdnalas Electric covering charges at Stonewall Pump Station from two years ago. The District had been billed for, and paid the base rate each month. Perdnalas explained that they had failed to meter and bill the District entirely for the electricity used. The invoice is currently under discussion between the District and Perdnalas Electric.

- C. Update on Consent to Assignments – Jim Briggs stated that several of the Consent to Assignments are continuing to be reviewed and processed.
- D. Update on TCEQ status and review/approval of pending STM application. A Preliminary Hearing is scheduled for May 28, 2014, beginning at 10:00 a.m., at the William P. Clements Building, 300 West 15th Street, 4th Floor, in Austin. Due to the fact that a quorum of the Board may be present, an agenda will be prepared and posted.

Mr. Briggs stated that dialogue continues with the City of Leander.

Consent Agenda

- A. Approve minutes from the April 17, 2014 Board of Director Meeting. Ed Pastor moved to approve the minutes from the April 17, 2014 Board of Directors meeting. Mike Sweeney seconded the motion, which the Board approved unanimously.

Legislative Regular Agenda

- A. Consideration and possible action upon abandoning three (3) blanket easements on the Dipprey Tract. Wesley Wright explained that that at the April meeting, the Board entered into a Non-Standard Service Agreement for the Dipprey Tract, a proposed MUD with approximately 2,000 lots located at the northwest corner for Ronald Reagan and Hwy 29. During their entitlement process, the developer has discovered four District waterline easements. One easement is for the existing waterline on the north side of Hwy 29 and is proposed to remain. However, there are three (3) additional blanket easements that the developer has requested be abandoned. There are no additional known lines in place that would warrant holding the three (3) blanket easements. If future easement needs are identified, the developer will be required to provide those through the platting process. Gary Goodman moved to approve abandoning three (3) blanket easements on the Dipprey Tract. Pat Gower seconded the motion, which the Board approved unanimously.
- B. Consideration and possible action to execute a Non-Standard Service Agreement for Rancho Santa Fe. Wesley Wright explained that Rancho Santa Fe is a proposed development with approximately 156 single-family estate lots located just east of Hwy 183 at the CR 258 intersection. The developer is requesting a Non-Standard Service Agreement for water allocation for 156 LUEs that will likely be developed in phases. There is only approximately 140 linear feet of 12” waterline offsite connecting to CR 258, which will be

constructed by the developer. The terms of the agreement reflect recent direction from the Board regarding Water Acquisition Fees, 350 gallons per connection per day, conservation/landscaping standards, and development performance requirements (10% every year after year 2). Additionally, the development will be served by a Municipal Utility District. As such, impact fees will be due upon final plat. Mike Sweeney moved to approve a Non-Standard Service Agreement for Rancho Santa Fe. Pat Gower seconded the motion, which the Board approved unanimously.

Recess

The Board recessed the meeting at 6:05 p.m., for a short break.

Reconvened

The Board reconvened at 6:19 p.m. with all Board members present.

Executive Session

At 6:20 p.m., President Delton Robinson announced to the public that the Board of Directors would convene in Executive Session to seek legal advice from the District's legal 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.

Adjourn Executive Session

At 7:25 p.m., the Board of Directors adjourned the Executive Session by unanimous acclamation by the Board.

Reconvene into Public Session

James Pletcher moved to approve that the Board of Directors accept the recommendation of legal counsel, and authorize legal counsel to proceed with pursuing the legal action as discussed in Executive Session. Pat Gower seconded the motion, which the Board approved unanimously.

Adjournment

The meeting adjourned at 7:27 p.m. on a motion by James Pletcher, seconded by Ed Pastor, which the Board approved unanimously.



Mike Sweeney, Secretary