

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
August 21, 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 21st day of August, 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
Bob Kostka	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, Danielle Ellis, Harry Randall, Noah Shaffer 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.

- B. Project Status Reports
None.

- C. Update on Consent to Assignments. Two (2) new Consent to Assignments have been submitted for signatures: 452, LTD as well as Landmark Vista, LTD, Gabriels Grove, LTD, and Gabgro, LTD.

- D. Update on TCEQ status and review/approval of pending STM application. Mr. Briggs reported that the process is proceeding as directed by the Judge. Mr. Dougal stated that the next important date is August 25, 2014 when the applicants' direct case has to be filed with the parties and the Judge.

Consent Agenda

- A. Approve minutes from the July 17, 2014 and July 31, 2014 Board of Directors meetings.
- B. Approve Quarterly Investment Report (April, May, June) for the period ending June 30, 2014.

Ed Pastor moved to approve the minutes from the July 17, 2014 and the July 31, 2014 Board of Directors meetings, as well as the Quarterly Investment Report for the period ending June 30, 2014. Gary Goodman seconded the motion, which the Board approved unanimously.

Legislative Regular Agenda

- A. Presentation and discussion on the CTSUD and Georgetown combined water system master plan. Allen Woelke, CDM Smith, presented to the Board an update for the District's master water plan.
- B. Consideration and possible action to approve District signatory matters including:
1. Removal of signatory authority of outgoing Board member.
 2. Approve Resolution No. 14-0821-01 to designate signatory authority to Board President, Vice-President, Secretary, Treasurer, General Manager Utilities and Business Manager.
 3. Approve Resolution No. 14-0821-02 to amend authorized representatives for District TexPool accounts.
 4. Approve Resolution No. 14-0821-03 to amend authorized users of safe deposit box at Union State Bank.

Ed Pastor moved to approve all four (4) of the District signatory matters. Pat Gower seconded the motion, which the Board approved unanimously.

- C. Consideration and possible action to approving Resolution No. 14-0821-04 amending the Chisholm Trail Special Utility District Drought Contingency Plan. Keith Walker explained that because the District is a wholesale water supplier, TCEQ requires various aspects of the District's Drought Contingency Plan to include certain minimum elements; therefore, the Drought Contingency Plan has been amended to incorporate the various elements required of a wholesale

water supplier. Pat Gower moved to approve Resolution No. 14-0821-04 amending the Chisholm Trail Special Utility District Drought Contingency Plan as modified. Gary Goodman seconded the motion, which the Board approved unanimously.

- D. Consideration and possible action to extend the professional services agreement with Keith Walker for Business Management Services to Chisholm Trail Special Utility District. Bob Johnson moved to extend the professional services agreement with Keith Walker for Business Management Services to Chisholm Trail Special Utility District. Ed Pastor seconded the motion, which the Board approved unanimously.
- E. Consideration and possible action regarding the budget and finances of the District, and changes or revisions to the District's annual budget. Tabled until September Board meeting.

Recess

The Board recessed the meeting at 7:10 p.m. for a short break.

Reconvened

The Board reconvened into Public Session at 7:29 p.m. with all Board members present.

Executive Session

At 7:30 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. No final action, decision or vote will be taken in Executive Session.

- A. Asset Transfer and Utility System Consolidation Agreement between Chisholm Trail Special Utility District and the City of Georgetown.
- B. TCEQ Docket No. 2014-0437-UCR, SOAH Docket No. 582-14-3380, regarding the STM Application of the District and City of Georgetown.
- C. Section 13.255 Application by City of Leander and various petitions for expedited CCN release for areas sought to be served by the City of Leander, including petitions and TCEQ orders involving: Joseph, Herbert, and Benjamin Bradley; Herbert David Bradley; Pamela Christianson; Mary Ann Garlock; Robert Tesch; and Wedemeyer.

Adjourn Executive Session

At 8:24 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation by the Board.

Reconvene into Public Session

At 8:25 p.m. the Board of Directors reconvened the public portion of the meeting. Pat Gower moved to approve Resolution 14-0821-05 as discussed in Executive Session. Ed Pastor seconded the motion, which the Board approved unanimously.

Adjournment

The meeting adjourned at 8:28 p.m. by unanimous acclamation by the Board.



Mike Sweeney, Secretary