

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
December 18, 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 18th day of December, 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
David Maserang	Director
Bob Johnson	Director

Six Board members were present, with David Maserang absent, thus constituting a quorum. Also present were Jim Briggs, Linda White, Leonard Dougal 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 - Jim Briggs gave an overview of a meeting with the City Manager of Killeen, Glenn Morrison. There will be a meeting of the Region G Water Planning Group and BRA in January.
- C. Impact Fee Update - On December 9, 2014 the Georgetown City Council approved a contract with HDR Engineering to begin the Impact Fee process for the entire area encompassing both Georgetown and CTSUD CCNs.
- D. Update on TCEQ status and review/approval of pending STM application. Mr. Briggs reported that the process continues to be under review by the Public Utilities Commission.

Consent Agenda

- A. Approve minutes from the November 14, 2014 and November 19, 2014 Board of Director meetings. Ed Pastor moved to approve the minutes from the November 14, 2014 and November 19, 2014 Board of Directors meetings. Bob Johnson seconded the motion, which the Board approved unanimously.
- B. Financial Monthly Report - Bob Kostka, Treasurer, distributed copies of the financial report among the Board and gave an overview. Mr. Kostka stated that he had recently attended the TML Public Funds Investment Act Training Course on December 11th and 12th and found the course to be very beneficial. The post audit review of the FY 2014 budget went well and the auditors will be scheduled to present the audit at the January 2015 Board meeting. The current Investment Policy was approved by the Board on March 13, 2013. This policy will be revised and presented to the Board during the January 2015 Board meeting.

Legislative Regular Agenda

- A. Discussion and possible action to approve consents to assignment to the City ofr CTSUD agreements with the Brazos River Authority, including:
1. System Water Availability Agreement, as amended
 2. Various agreements related to the Williamson County Regional Raw Water Line
- Bob Johnson moved to approve the System Water Availability Agreement as amended and the various agreements related to the Williamson County Regional Raw Water Line. Gary Goodman seconded the motion, which the Board approved unanimously.
- B. Discussion and possible action to transfer the settlement payment from the City of Leander to the City of Georgetown, as set forth in the Bill of Sale to Georgetown. Ed Pastor moved to approve to transfer the settlement payment from the City of Leander to the City of Georgetown, as set forth in the Bill of Sale to Georgetown. Bob Johnson seconded the motion, which the Board approved unanimously.

Executive Session

At 6:28 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. PUC Docket No. 42861, SOAH Docket No. 473-14-5143, regarding the STM Application of the District and City of Georgetown.

Adjourn Executive Session

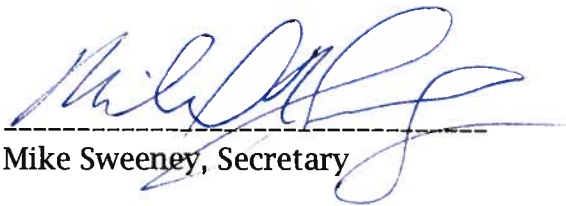
At 7:05 p.m. the Board of Directors adjourned the Executive Session on a motion from Ed Pastor and seconded by Mike Sweeney, which the Board approved unanimously.

Reconvene into Public Session

At 7:06 p.m. the Board of Directors reconvened the public portion of the meeting. Ed Pastor moved to approve for Leonard Dougal, Board legal counsel, to contact Keith Walker to discuss extending his current professional services agreement from December 31, 2014 to the next Board meeting on January 15, 2015, at which time a second amended professional services agreement will be presented to the Board. Mike Sweeney seconded the motion, which the Board approved unanimously.

Adjournment

The meeting adjourned at 7:07 p.m. on a motion by Mike Sweeney, seconded by Gary Goodman, which the Board approved unanimously.



Mike Sweeney, Secretary