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

**Minutes of Special Meeting of the Board of Directors  
May 28, 2014**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a special meeting for the purpose of attending a preliminary hearing at the William P. Clements Building, 300 West 15<sup>th</sup> Street, 4<sup>th</sup> Floor, Austin, Travis County, Texas on Wednesday, May 28, 2014 at 10:00 a.m. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

The Board convened at 10:50 a.m.

Five Board members were present, with James Pletcher and Gary Goodman absent, thus constituting a quorum.

A Preliminary Hearing was conducted by the State Office of Administrative Hearings, SOAH Docket No. 582-14-3380, in reference to City of Georgetown, Certificate of Convenience and Necessity (CCN) No. 12369 having applied to the Texas Commission on Environmental Quality (TCEQ) to acquire facilities and to transfer and cancel CCN No. 11590 held by Chisholm Trail S.U.D.

No business was conducted nor any decisions made by the Board of Directors.

The Board of Directors adjourned at 12:48 p.m.

  
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Mike Sweeney, Board Secretary