

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Canvassing Results of November 3, 2015 Director at Large Election
November 16, 2015**

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 2:00 p.m. on the 16th day of November, 2015. 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 2:00 p.m.

Vice President Ed Pastor led those present in the Pledge of Allegiance to the American flag.

Six Board members were present, with Bob Johnson absent, thus constituting a quorum. Also present was Linda White and those listed on the sign-in sheet.

Canvas November 3, 2015 election results. The Board canvassed the election results from Bell, Burnet and Williamson counties of the Chisholm Trail SUD November 3, 2015 Director at Large Election in conjunction with the Constitutional Amendment and Local Elections. Gary Goodman made a motion declaring Mike Sweeney and Delton Robinson as receiving the majority of votes cast. Bob Kostka seconded the motion, which the Board unanimously approved.

Adjournment

The meeting adjourned at 2:33 p.m. on a motion by David Maserang and seconded by Delton Robinson, which the Board approved unanimously.



Mike Sweeney, Secretary