

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of a Public Hearing of the Board of Directors
August 20, 2015**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a Public Hearing at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence Williamson County, Texas beginning at 5:30 p.m. on the 20th day of August, 2015. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

Meeting was called to order at 5:30 p.m.

Delton Robinson led those present in the Pledge of Allegiance to the American flag.

Role was called:

Delton Robinson	President
Ed Pastor	Vice-President
Mike Sweeney	Secretary
Bob Kostka	Treasurer
Gary Goodman	Director
Bob Johnson	Director
David Maserang	Director

All Board members were present, thus constituting a quorum. Also present were Wesley Wright, P.E., Systems Engineering Director, Georgetown Utility Systems, Jim Briggs, Director, Georgetown Utility Systems, Leonard Dougal, Jackson Walker, Board Legal Counsel, Linda White and those listed on the sign-in sheet.

Wesley Wright, P.E. Systems Engineering Director, Georgetown Utility Systems presented the 2015 Capital Improvement Plan & Recommended Impact Fee Calculation Report to the Board of Directors.

Open Public Hearing for Comments

President Delton Robinson called a Public Hearing to receive public comments regarding the 2015 updates to the District's Capital Improvement Plan, Land Use Assumptions, and potential revisions to the District's impact fee.

There were no public comments.

Close Public Hearing

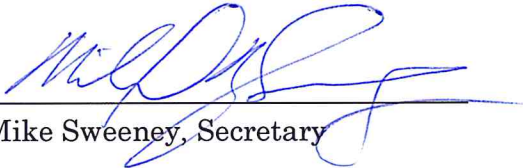
President Delton Robinson closed the Public Hearing at 5:50 p.m.

Discussion and possible action on Order No. 15-0820-01 concerning the adoption of Amendment to the Land Use Assumptions and a Capital Improvements Plan and Revised Impact Fee per Service Unit. Board members discussed and reviewed options. Mike Sweeney moved to adopt Order No. 15-0820-01 concerning the adoption of Amendment to the Land Use Plan, Capital Improvements Plan and Revised Impact Fee per Service Unit, setting the maximum impact fee of \$7,039.00 per service unit, and for the impact fee charge to begin October 1, 2015. Gary Goodman seconded the motion, which the Board approved, 7-0.

Upon further discussion, Ed Pastor moved to amend the motion setting the maximum impact fee of \$7,039 and moved to adopt Order No. 15-0820-01 concerning the adoption of Amendment to the Land Use Plan, Capital Improvements Plan and Revised Impact Fee per Service Unit, setting the tier Assessed/Collected water impact fee effective October 1, 2015 of \$5,139.00; effective October 1, 2016 of \$6,139.00; effective October 1, 2017 of \$7,039.00. David Maserang seconded the motion, which the Board approved, 7-0.

Adjournment

The meeting adjourned at 7:15 p.m. by unanimous acclamation.


Mike Sweeney, Secretary