

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Special Called Public Meeting of the Board of Directors
August 31, 2015**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a special called public meeting at the administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 3:30 p.m. on the 31st 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.

The meeting was called to order at 3:30 p.m.

Vice President Ed Pastor 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 Delton Robinson absent, thus constituting a quorum. Also present were Jim Briggs, Director, Georgetown Utility Systems, Leonard Dougal, Legal Counsel for the Board, Breck Harrison, Legal Counsel, Jackson Walker, LLP, Linda White and those listed on the sign-in sheet.

Public Comments

None

Executive Session

At 3:36 p.m., Leonard Dougal, Legal Counsel for the Board, announced to the public that the Board of Directors would convene in Executive Session to seek legal advice from 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, and/or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, pursuant to Section 551.074, 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. Chisholm Trail Stakeholders Group v. Chisholm Trail Special Utility District, et al: Cause No. D-1-GN-15-003337 in the 419th District Court, Travis County, Texas.

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

D. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Adjourn Executive Session

At 5:27 p.m. the Board of Directors adjourned the Executive Session on a motion from Gary Goodman and seconded by Bob Kostka, which the Board approved unanimously.

Reconvene into Public Session

At 5:28 p.m. the Board of Directors reconvened the public portion of the meeting.

Vice President Ed Pastor announced that no final action, decision, or vote was taken on any matter in Executive Session.

Adjournment

The meeting adjourned at 5:29 p.m. on a motion by Gary Goodman, seconded by Bob Kostka, which the Board approved unanimously.



Michael Sweeney, Secretary
Board of Directors