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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
July 21, 2015**

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 hearing at the William P. Clements Building, 300 West 15th Street, 4th Floor, Austin, Travis County, Texas beginning at 9:00 a.m., Tuesday, July 21, 2015. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

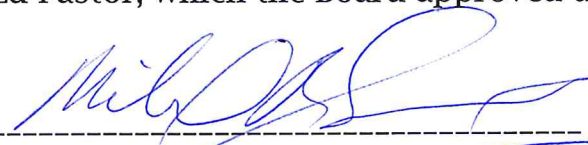
The Board convened at 9:00 a.m.

Four Board members were present, Delton Robinson, Mike Sweeney, Ed Pastor, and Bob Johnson.

A 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) and now pending before the Public Utility Commission of Texas (PUC) 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 meeting adjourned at 2:55 p.m. on a motion by Mike Sweeney, seconded by Ed Pastor, which the Board approved unanimously.



Mike Sweeney, Board Secretary