

**CHISHOLM TRAIL SPECIAL UTILITY DISTRICT
RESOLUTION NO. 15-1119-01**

**RESOLUTION REGARDING POLICY FOR POSTING NOTICE OF MEETINGS OF
THE CHISHOLM TRAIL SPECIAL UTILITY DISTRICT**

WHEREAS, Chisholm Trail Special Utility District (the "District") is a duly created and existing special utility district operating under Chapters 49 and 65 of the Texas Water Code, as amended;

WHEREAS, the District is required to post notice of the meetings of its Board of Directors in accordance with Section 49.063, Texas Water Code, and Chapter 551, Texas Government Code;

WHEREAS, the District desires to set a new policy attached hereto as Exhibit "A" regarding posting of notice of meetings of its Board of Directors in accordance with recent amendments to Chapter 551, Texas Government Code, adopted by the Texas Legislature.


**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
CHISHOLM TRAIL SPECIAL UTILITY DISTRICT THAT:**

1. The facts and recitations found in the preamble of this Resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.
2. The District hereby adopts the policy attached hereto as Exhibit "A" regarding the posting of notice for meetings of its Board of Directors and authorizes the General Manager and Staff of the District to post notice of the meetings of the Board of Directors on the District's website in accordance with the amendments to Section 551.054, Texas Government Code. The Board Secretary shall insure that the District complies with this policy and shall insure documentation exists to demonstrate such compliance.
3. Upon approval and execution of this Resolution, an executed copy hereof shall be retained in the permanent records of the District.

PASSED AND APPROVED this the 19th day of November, 2015.

Voting In-Favor 7 Opposed 0

ATTEST:



President, Board of Directors



Secretary, Board of Directors