

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
February 8, 2016**

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 11:00 a.m. on the 8th day of February, 2016. 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 11:00 a.m.

President Delton Robinson 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

All Board members were present, thus constituting a quorum. Also present Mallory Beck, Associate Counsel, Jackson Walker, LLC, Linda White and those listed on the sign-in sheet.

Public Comments

None.

Legislative Regular Agenda

- A. Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2015, and related year-end audit results. Jimmy Romell, Audit Associate with Maxwell Locke & Ritter, LLP, District auditing firm, presented to the Board an annual overview of the audit and provided an unqualified opinion of the FY 2015 Audit. **Bob Kostka, Chair of Board Finance Committee, stated that the Finance Committee recommends approval of the District's Financial Statements for the year ending September 30, 2015, and related year-end audit results. David Maserang seconded the motion, which the Board approved unanimously. (7-0)**

Consent Agenda

- A. Approve minutes from the January 26, 2016 meeting of Board of Directors. Tabled until March Board meeting.
- B. Financial Monthly Report - Bob Kostka gave a review of the financials.

Bob Kostka moved to approve the Consent Agenda. David Maserang seconded the motion, which the Board approved unanimously. (7-0)

Executive Session

At 11:19 a.m., President Delton Robinson announced to the public that the Board of Directors would convene in Executive Session to seek legal advice from the District's legal 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. 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 regarding the STM Application of the District and City of Georgetown.
- D. Discussion of personnel matters.

Adjourn Executive Session

At 11:59 a.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

Reconvene into Public Session

At 12:00 p.m. the Board of Directors reconvened the public portion of the meeting.

Bob Kostka moved for Delton Robinson to meet with Keith Walker to negotiate a monthly stipend for Keith Walker to continue serving as the Board's bookkeeper, not to exceed \$500.00. Mike Sweeney seconded the motion, which the Board approved unanimously. (7-0)

Adjournment

The meeting adjourned at 12:03 p.m. on a motion by Mike Sweeney, seconded by Bob Kostka, which the Board approved unanimously. (7-0)



Mike Sweeney, Secretary
Board of Directors