

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
March 17, 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 5:30 p.m. on the 17th day of March, 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 5:30 p.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

Six Board members were present, with David Maserang absent, thus constituting a quorum. Also present Mallory Beck, Associate Counsel, Jackson Walker, LLC, Glenn Dishong, Utilities Director, Linda White and those listed on the sign-in sheet.

Public Comments

None.

General Manager's Report

Glenn Dishong, Utilities Director, gave an overview of water production, loss, sales and lake/well levels. Mr. Dishong updated the Board on various aspects of projects and repairs throughout the District.

Consent Agenda

- A. Approve minutes from the January 26, 2016 meeting and the February 8, 2016 meeting of Board of Directors.
- B. Financial monthly report - Bob Kostka, Board Director, Treasurer

Ed Pastor moved to approve the minutes from the January 26, 2016 meeting and the February 8, 2016 meeting of Board of Directors, as well as approving the financial monthly report. Mike Sweeney seconded the motion, which the Board approved unanimously. (6-0)

Legislative Regular Agenda

- A. **Consideration and possible approval of the Second Amendment and Extension of the Independent Contractor Agreement with Keith Walker, Independent Contractor - Delton Robinson, President, Board of Directors.** Mr. Robinson contacted Mr. Walker to review the second amended agreement. Mr. Walker was in agreement to the conditions of the agreement, signed the agreement for consideration by the Board. **Mike Sweeney moved to approve the Second Amendment and Extension of the Independent Contractor Agreement with Keith Walker. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)**

- B. **Consideration and possible action to renew TRWA 2016 Membership Dues - Delton Robinson, President, Board of Directors.** The PUC Commissioner's, on January 13, 2016, signed a final order approving the Chisholm Trail Special Utility District CCN "transfer" to the City of Georgetown. Therefore, with the incorporation of Chisholm Trail S.U.D.'s service area and facilities to the City of Georgetown, the Board was in agreement to no longer participate with the Texas Rural Water Association organization. **Mike Sweeney moved to not renew Chisholm Trail Special Utility District's 2016 Membership with the Texas Rural Water Association. Gary Goodman seconded the motion, which the Board approved unanimously. (6-0)**

Executive Session

At 5:47 p.m., President Delton Robinson 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. 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.**

Adjourn Executive Session

At 6:20 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

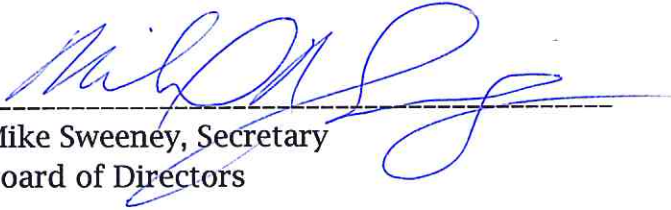
Reconvene into Public Session

At 6:21 p.m. the Board of Directors reconvened the public portion of the meeting.

President Delton Robinson announced that no final action, decision, or vote was taken on any matter in Executive Session.

Adjournment

The meeting adjourned at 6:22 p.m. on a motion by Mike Sweeney, seconded by Gary Goodman, which the Board approved unanimously. (6-0)



Mike Sweeney, Secretary
Board of Directors