

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
June 16, 2016**

The Board of Directors of Chisholm Trail Special Utility District 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 16th day of June, 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 was Leonard Dougal, Jackson Walker, LLC, Linda White and those listed on the sign-in sheet. Jim Briggs, General Manager of Utilities, City of Georgetown, joined the Board meeting at 6:33 p.m.

Public Comments

None.

General Manager's Report

The report of the General Manager of Utilities was tabled until Jim Briggs later arrival to the Board of Directors meeting.

Consent Agenda

- A. Approve minutes from the April 28, 2016 meeting of Board of Directors.
- B. Financial monthly report - Bob Kostka, Board Director, Treasurer

Ed Pastor moved to approve the minutes from the April 28, 2016 meeting of Board of Directors, as well as approving the financial monthly report. Bob Kostka seconded the motion, which the Board approved unanimously. (6-0)

Legislative Regular Agenda

- A. Discussion and possible action regarding preparation of a water rate survey of comparable water systems - Delton Robinson, Board President. Mr. Robinson reported that he feels it is to the best interest of the Board, as well as to the water customers within the Western District, to have a report created that entails water rates of existing water districts in the surrounding areas of Chisholm Trail Special Utility District. The report would entail the size of the various districts, their rates, other pertinent information, in order to prepare analysis charts and graphs indicating what is going on with rates in this region. Mr. Robinson stated that he has discussed the preparation of a water rate survey of comparable water systems with Keith Walker. Mr. Walker is interested in preparing a survey, contingent upon approval of the Board.

Mike Sweeney moved to approve the preparation of a water rate survey of comparable water systems by Keith Walker, not to exceed \$4,000.00 in salary, as managed by a committee made up of Delton Robinson, Ed Pastor and Mike Sweeney. Gary Goodman seconded the motion, which the Board approved unanimously. (6-0)

- B. Discussion and possible action to approve matters related to November 8, 2016 Board of Directors Election:

1. Order No. 16-0616-01 Calling an Election for Directors
2. Order No. 16-0616-02 Notice of Appointment of Agent
3. Review other items as may be necessary or convenient to proceed with November 8, 2016 Directors Election

- Delton Robinson, Board President

Gary Goodman moved to approve Order No. 16-0616-01 Calling an Election for Directors, contingent on adding Williamson County election polling dates, times and locations for voting, when published. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)

Ed Pastor moved to approve Order No. 16-0616-02 Notice of Appointment of Agent, with Linda White as the Election Agent to be appointed. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)

The Board reviewed other items pertaining to the election, including the various deadlines associated with conducting the election.

- C. Discussion and possible action of future meeting times and dates - Delton Robinson, Board President. Discussion occurred regarding various monthly meeting dates and times. **Mike Sweeney moved to approve for the Board to continue meeting on the third Thursday of each month, at 2:30 p.m. Gary Goodman seconded the motion, which the Board approved unanimously. (6-0)**
- D. Discussion and possible action regarding communication and updates to western district water customers regarding utility matters - Delton Robinson, Board President. **Bob Kostka moved to appoint a committee consisting of Mike Sweeney and Gary**

Goodman to determine how best to communicate with customers within the Western District, and if through a newsletter, work with the Georgetown Utility Department to gather information for newsletter articles. Ed Pastor seconded the motion, which the Board approved unanimously. (6-0)

Executive Session

At 6:20 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, and interlocutory appeal, No. 03-16-0214-CV in the court of Appeals for the Third District of Texas.
- C. John Fisher, et. al v. The Public Utility Commission of Texas, Cause No. D-1-GN-16-001494 in the 201st District Court, Travis County, Texas.

Adjourn Executive Session

At 7:43 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

Reconvene into Public Session

At 7:44 p.m. the Board of Directors reconvened the public portion of the meeting.

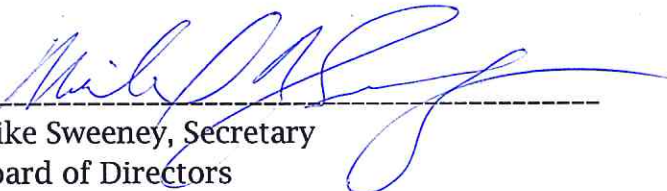
President Delton Robinson announced that no final action, decision, or vote was taken on any matter in Executive Session.

Georgetown Utility system customer update

Jim Briggs, General Manager, Georgetown Utilities, gave an overview of the operations and projects throughout the District.

Adjournment

The meeting adjourned at 8:31 p.m. on a motion by Gary Goodman, seconded by Bob Kostka, which the Board approved unanimously. (6-0)



Mike Sweeney, Secretary
Board of Directors