

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
July 21, 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 2:30 p.m. on the 21<sup>st</sup> day of July, 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 2:30 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

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

**Public Comments**

None.

**Georgetown Utility System customer update**

No report was given.

**Consent Agenda**

- A. Approve minutes from the June 16, 2016 meeting of Board of Directors.
- B. Financial monthly report - Bob Kostka, Board Director, Treasurer.

**Gary Goodman moved to approve the minutes from the June 16, 2016 meeting of Board of Directors, as well as approving the financial monthly report. Bob Johnson seconded the motion, which the Board approved unanimously. (7-0)**

**Legislative Regular Agenda**

- A. Discussion and possible action on election matters, including approval of contracts with Williamson, Bell and Burnet counties for election services. Resolution No. 16-0721-01, being a resolution of the Board of Directors of Chisholm Trail Special Utility

District approving county elections contracts with Bell and Burnet counties and authorizing approval of Williamson County election contract was discussed. **Bob Kostka moved to approve Resolution No. 16-0721-01 approving county elections contracts with Bell and Burnet counties and authorizing approval of Williamson County election contract. David Maserang seconded the motion, which the Board approved unanimously. (7-0)**

- B. Discussion and possible action on communications with Western District water customers regarding water utility matters. The Communication Committee distributed a draft of the CTSUD July Newsletter. Once revisions are incorporated into the newsletter, the letter will be sent to the printers for publication and mailing to all customers within the District.

### Executive Session

At 3:10 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 419<sup>th</sup> 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 201<sup>st</sup> District Court, Travis County, Texas.
- D. Review of current Board insurance coverage.

### Adjourn Executive Session

At 3:45 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

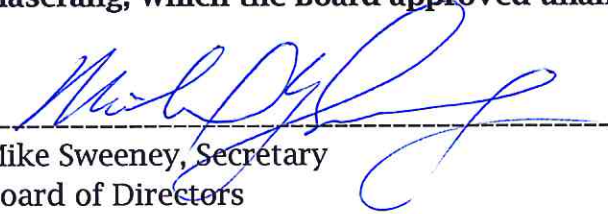
### Reconvene into Public Session

At 3:46 p.m. the Board of Directors reconvened the public portion of the meeting.

Mike Sweeney moved to submit all administrative expense charges to the City of Georgetown for reimbursement as per the agreement. Gary Goodman seconded the motion. Discussion occurred. After the discussion of what expenses were covered under the agreement, Mike Sweeney amended the motion and moved to submit administrative expense charges, excluding Keith Walker's expenses, to the City of Georgetown for reimbursement. Gary Goodman seconded the motion, which the Board approved unanimously. (7-0)

**Adjournment**

**The meeting adjourned at 3:55 p.m. on a motion by Mike Sweeney, seconded by David Maserang, which the Board approved unanimously. (7-0)**

  
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Mike Sweeney, Secretary  
Board of Directors