

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Special Meeting of the Board of Directors
August 29, 2016**

The Board of Directors of Chisholm Trail Special Utility District convened in a special meeting at the administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 5:00 p.m. on the 29th day of August, 2016. Notices of the time, place, and subject of the special meeting were posted at the places and for the time required by law.

The meeting was called to order at 5:00 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 Linda White and those listed on the sign-in sheet.

Public Comments

None.

Legislative Regular Agenda

- A. Discussion and possible action on Order No. 16-0829-01 Cancelling the November 8, 2016 Election for Directors at Large - President Delton Robinson. **Mike Sweeney moved to adopt Order No. 16-0829-01 Cancelling the November 8, 2016 Election for Directors at Large. David Maserang seconded the motion, which the Board unanimously approved. (7-0)**

Executive Session

At 3:25 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.**
- D. **PUC Docket 46265, Notice of Intent to Provide Water Service to Area Decertified from Chisholm Trail special Utility District in Williamson County.**

No executive session was held.

Adjournment

The meeting adjourned at 5:07 p.m. on a motion by Mike Sweeney, seconded by Gary Goodman, which the Board approved unanimously. (7-0)



Mike Sweeney, Secretary
Board of Directors