

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
February 9, 2017**

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 9th day of February, 2017. 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 2:31 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

Five Board members were present, with Gary Goodman and David Maserang absent, thus constituting a quorum. Also present was Jim Briggs, City of Georgetown General Manager of Utilities, Mallory Beck, Associate Counsel, Jackson Walker, LLC, Linda White and those listed on the sign-in sheet.

Public Comments

None.

Georgetown Utility System Customer Update

Jim Briggs, City of Georgetown General Manager of Utilities, gave an overview of water production, loss, sales and lake/well levels. Mr. Briggs updated the Board on various aspects of projects and repairs throughout the District.

Consent Agenda

- A. Approve minutes from the January 12, 2017 and the February 2, 2017 meetings of the Board of Directors, as well as the financial monthly report.

Bob Kostka moved to approve the minutes from the Board meetings of January 12, 2017 and February 2, 2017, as well as the financial monthly report. Bob Johnson seconded the motion, which the Board approved unanimously. (5-0)

Legislative Regular Agenda

- A. Consideration and possible approval of Order No. 17-0209-01 Adopting the District Investment Policy – Bob Kostka, Board Treasurer, Finance Chair. **Bob Kostka moved to adopt the District**

Investment Policy. Bob Johnson seconded the motion, which the Board approved unanimously. (5-0)

- B. Discussion of reimbursement of Chisholm Trail Special Utility District expenses from the City of Georgetown - Delton Robinson, President. Bob Kostka, Board Treasurer, gave an overview. Mr. Briggs stated that preparation procedures for reimbursement are currently underway and that he will follow-up on the status.

Executive Session

AT 3:27 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 Third Court of Appeals (Austin).
- 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, and appeal, No. 03-16-00540-CV in the Third Court of Appeals (Austin).
- D. PUC Docket No. 46265, Notice of Intent to Provide Water Service to Area Decertified from Chisholm Trail Special Utility District in Williamson County.
- E. Matters pertaining to the Texas Legislature.

Adjourn Executive Session

At 3:53 p.m. the Board of Directors adjourned the Executive Session on a motion from Bob Kostka and seconded by Ed Pastor.

Reconvene into Public Session

At 3:54 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 3:55 p.m. on a motion by Ed Pastor, seconded by Mike Sweeney, which the Board approved unanimously. (5-0)


Mike Sweeney, Secretary
Board of Directors