

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
March 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 March, 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 2:32 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 Ed Pastor and Bob Johnson absent, thus constituting a quorum. Also present was 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

None.

Consent Agenda

A. Approve minutes from the February 9, 2017 meeting of the Board of Directors, as well as the financial monthly report.

Gary Goodman moved to approve the minutes from the Board meeting of February 9, 2017, as well as the financial monthly report. Mike Sweeney seconded the motion, which the Board approved unanimously. (5-0)

Legislative Regular Agenda

None.

Executive Session

AT 2:42 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, including SB 1067 and SB 1175.

Adjourn Executive Session

At 2:56 p.m. the Board of Directors adjourned the Executive Session on a motion from Bob Kostka and seconded by Gary Goodman.

Reconvene into Public Session

At 2:57 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 2:58 p.m. on a motion by Gary Goodman, seconded by Mike Sweeney, which the Board approved unanimously. (5-0)



Mike Sweeney, Secretary
Board of Directors