

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
April 6, 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 6th day of April, 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 2:30 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 Bob Johnson absent, thus constituting a quorum. Also present was Jim Briggs, General Manager of Georgetown 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 explained that beginning May 1, 2017 the City will discontinue issuing plumbing permits within the area encompassing CTSUD; therefore, the services provided by Roadrunner will be discontinued. The Georgetown Utility System verifies all inspections through the use of the "Customer Service Inspection Certificate"; therefore, the appropriate inspections will be conducted using the CSI form.

Mr. Briggs updated the Board on various aspects of projects and repairs throughout the District.

Consent Agenda

- A. Approve minutes from the March 20, 2017 meeting of the Board of Directors. Mike Sweeney moved to approve the minutes from the Board meeting of March 20, 2017. Gary Goodman seconded the motion, which the Board approved unanimously. (6-0)

Bob Kostka presented the Financial Report through March 31, 2017, which included a Quarterly Report, to the Board. Mike Sweeney moved to approve the Financial Report through March 31, 2017, as well as the Quarterly Report. David Maserang seconded the motion, which the Board approved unanimously. (6-0)

Legislative Regular Agenda

- A. Consideration and possible action regarding a professional services contract with Jackson Walker, L.L.P. for lobbying services during the 2017 Texas Legislative session - Delton Robinson, President, Board of Directors. The Board reviewed and discussed a page of information entitled "Chisholm Trail Special Utility District Should be Permitted to Dissolve" which is currently being used by Delton Robinson and Mike Sweeney during the current Legislative Session as they are lobbying the Senate for the need to dissolve the District.

The Board discussed the Professional Services Contract between Jackson Walker L.L.P. (JW) and Chisholm Trail Special Utility District (CTSUD) which is to provide legislative monitoring and advocacy services and advice to CTSUD. Denise Rose will have primary responsibility for services provided by JW under this agreement. Mike Sweeney moved to approve the Professional Services Contract with a modification that specifically states that the actual reimbursable expenses, excluding Denise Rose's fee for representation, shall not exceed \$1,000.00 per month. Ed Pastor seconded the motion, which the Board approved unanimously. (6-0)

- B. Consideration and possible action regarding producing a May 2017 newsletter for distribution to customers in the Western District area of service - Mike Sweeney, Board Director, Communication Representative. Bob Kostka moved to approve for Mike Sweeney to coordinate the production of a newsletter, subject to legal review, for distribution to CSUD customers. Gary Goodman seconded the motion, which the Board approved unanimously. (6-0)
- C. Discussion of the November 7, 2017 Election Dates - Delton Robinson, President, Board of Directors. The current terms of David Maserang and Ed Pastor will end in November 2017. The Board reviewed the Election Calendar for the November 7, 2017 Uniform Election Date. The various deadlines and notifications to the individual county election administrators will be met.

Executive Session

At 3:50 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, SB 248, HB 1045 and SB 1175.

Adjourn Executive Session

At 4:08 p.m. the Board of Directors adjourned the Executive Session on a motion from Mike Sweeney and seconded by Bob Kostka.

Reconvene into Public Session

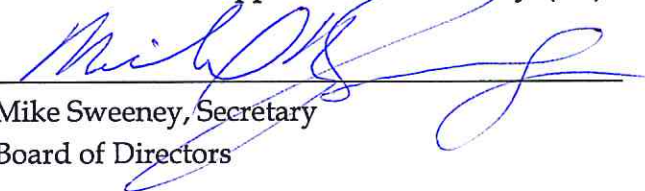
At 4:09 p.m. the Board of Directors reconvened the public portion of the meeting.

Ed Pastor moved to approve Resolution No. 17-0406-01 Authorizing Legislative Consulting Services. David Maserang seconded the motion, which the Board approved unanimously. (6-0)

Ed Pastor moved to approve Resolution No. 17-0406-02 in Support of Legislation Authorizing the Dissolution of the Chisholm Trail Special Utility District. David Maserang seconded the motion, which the Board approved unanimously. (6-0)

Adjournment

The meeting adjourned at 4:20 p.m. on a motion by Mike Sweeney, seconded by Gary Goodman, which the Board approved unanimously. (6-0)


Mike Sweeney, Secretary
Board of Directors