

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
June 8, 2017**

The Board of Directors of Chisholm Trail Special Utility District convened in a meeting at the West Side Service Center, Ronald Reagan Training Room, 5501 Williams Drive, Georgetown, Williamson County, Texas beginning at 2:30 p.m. on the 8th day of June, 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 |

Five Board members were present, with David Maserang and Ed Pastor absent, thus constituting a quorum. Also present was Jim Briggs, General Manager of Georgetown Utilities, Laura Wilkins, Executive Assistant to the General Manager of Georgetown Utilities, and those listed on the sign-in sheet. Leonard Dougal, Legal Counsel for the Board of Directors, Jackson Walker, LLC, was available from his office via speaker phone.

Public Comments

None.

Consent Agenda

- A. Approve minutes from the May 11, 2017 meeting of the Board of Directors.
- B. Financial monthly report

Gary Goodman moved to approve the Consent Agenda. Mike Sweeney seconded the motion, which the Board approved unanimously. (5-0)

Legislative Regular Agenda

- A. Consideration and possible approval to approve matters related to November 7, 2017 Board of Directors Election:
 - 1. Order No. 17-0608-01 Calling an Election for Directors. **Mike Sweeney moved to approve Order No. 17-0608-01 Calling an Election for Directors. Bob Johnson seconded the motion which the Board approved unanimously. (5-0)**

2. Order No. 17-0608-02 Order Approving the Appointment of an Election Agent. Gary Goodman moved to appoint Linda White as the Election Agent. Mike Sweeney moved to amend the motion and moved to approve Order No. 17-0608-02 - Order Approving the Appointment of an Election Agent, which also includes the Notice of Appointment of Agent for November 7, 2017 Directors Election, specifically stating Linda White as the appointed agent. Bob Johnson seconded the amended motion which the Board approved unanimously. (5-0)

Executive Session

At 2:47 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 3:49 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 3:50 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.

Georgetown Utility System customer update

Jim Briggs, General Manager of Georgetown Utilities, explained that Georgetown Permitting and Inspections is now conducting all plumbing/building inspections within the CTSUD area, rather than Roadrunner Inspection Services. Mr. Briggs explained that City inspections are conducted as a 3-tier process for inspections and permitting: within the City limits, permits are for both building and plumbing inspections; within the ETJ, permits are for full utility permits; and beyond the ETJ, City

conducts Customer Service Inspections (conducted for purpose to protect the water system) which entails meter installations and backflow inspections up to the property owner's line. There are no structure inspections conducted beyond the ETJ; therefore, no building permits issued.

Mr. Briggs stated that the Domel well treatment plant will be retained. A bid notice pertaining to renovation and enhancement was prepared and published. The Utility Department had estimated about 4M; the bid came in at 2.5M. The water treatment plant renovations will include making the plant flood proof as well as installing a UV disinfectant system. The bid package will be presented to GUS Board on June 9th for approval, then proceeds to City Council for final approval.

Mr. Briggs stated that the Water Service Agreements previously approved by CTSUD Board are now expiring. The City is renegotiating all agreements.

Adjournment

The meeting adjourned at 4:20 p.m. on a motion by Gary Goodman, seconded by Bob Johnson, which the Board approved unanimously. (5-0)



Mike Sweeney, Secretary
Board of Directors