

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
May 11, 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 11<sup>th</sup> day of May, 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 2:35 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 Bob Kostka and Ed Pastor absent, thus constituting a quorum. Also present was Jim Briggs, General Manager of Georgetown Utilities, Linda White 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 April 6, 2017 meeting of the Board of Directors.
- B. Financial monthly report

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

**Executive Session**

**At 2:40 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 419<sup>th</sup> 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 201<sup>st</sup> 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 3:20 p.m. the Board of Directors adjourned the Executive Session on a motion from Mike Sweeney and seconded by David Maserang.

#### Reconvene into Public Session

At 3:21 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.

#### Legislative Regular Agenda

- A. Consideration and possible approval for Keith Walker, Independent Contractor for Board of Directors, to prepare a rate analysis and to include possible future rate impact of continuing operation - Delton Robinson, Board President. David Maserang moved to approve Keith Walker, Independent Contractor for Board of Directors, to prepare a rate analysis and to include possible future rate impact of continuing operation. Mike Sweeney seconded the motion. The motion passed (all FOR except Goodman AGAINST).

#### Georgetown Utility System Customer Update

Jim Briggs shared that Ed Pastor recently resigned his position on the Georgetown Utility System Advisory Board due to the status of Mrs. Pastor's health. Mr. Briggs discussed various aspects of the GUS Advisory Board. Mr. Briggs suggested to the Board to consider a replacement for Mr. Pastor. After Board discussion, David Maserang stated that he would be willing to replace Mr. Pastor. Mr. Briggs gave Mr. Maserang an application to complete. Mr. Briggs explained that the application would be submitted to the City Secretary, who in turn would forward to the Mayor for his consideration, which if he approves, will then be presented to City Council for approval. Linda White will submit Mr. Maserang's application to the City Secretary for processing.

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

**Adjournment**

Before adjournment, the Board was in agreement for the June 8<sup>th</sup> Board meeting to be held at the West Side Service Center at 2:30 p.m. The meeting adjourned at 3:55 p.m. on a motion by Mike Sweeney, seconded by Bob Johnson, which the Board approved unanimously. (5-0)



Mike Sweeney, Secretary  
Board of Directors