

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
August 10, 2017**

The Board of Directors of Chisholm Trail Special Utility District convened in a meeting at the Westside Service Center, Ronald Reagan Training Room, 5501 Williams Drive, Georgetown, Williamson County, Texas beginning at 10:00 a.m. on the 10th day of August, 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 10:06 a.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 Ed Pastor absent, thus constituting a quorum. Also present was Jim Briggs, General Manager of Georgetown Utilities, Leonard Dougal, Jackson Walker, LLC, Legal Counsel for the Board of Directors, Linda White, and those listed on the sign-in sheet.

Public Comments

None.

Georgetown Utility System customer update – Jim Briggs, General Manager of Georgetown Utilities. Mr. Briggs shared that Williamson County is giving a projected population growth of 1.5M by 2070 for Williamson County. Mr. Briggs discussed with the Board patterns of expected growth and development for the City of Georgetown, including the CTSUD area. Mr. Briggs stated that the last water rate increase was 5 years ago. Due to the growth and development over the past 5 years, there will be a rate increase in the next budget year, FY '18-'19. To date, management has not gone through rate study and modeling procedures to determine an exact rate increase, but an increase will occur.

Consent Agenda

- A. Approve minutes from the June 8, 2017 meeting of the Board of Directors
- B. Financial monthly report
- C. Approve Quarterly Investment Report for April 1, 2017-June 30, 2017

David Maserang moved to approve the Consent Agenda. Mike Sweeney seconded the motion, which the Board approved unanimously. (6-0)

Bob Kostka stated that it is time to prepare the audit for FY 2016-2017 and suggested securing the services of Maxwell, Locke and Ritter since they have prepared the District's audits over the past several years and are more familiar in preparing the District's audit. The Board was in agreement for Mr. Kostka to contact Maxwell, Locke and Ritter.

Legislative Regular Agenda

- A. Consideration and possible action on Election matters, including approval of contracts with Williamson, Bell and Burnet counties for election services – Delton Robinson, President, Board of Directors. **Gary Goodman moved to approve county election contracts with Bell and Burnet counties and authorizing approval of Williamson County election contract upon receipt. David Maserang seconded the motion, which the Board approved unanimously. (6-0)**

- B. Consideration and possible action regarding reimbursing City of Georgetown for paying invoice pertaining to CTSUD Website Annual Renewal Fee for 2017 – Delton Robinson, President, Board of Directors. **Discussion occurred. Mr. Briggs stated that the merger agreement contract between the City of Georgetown and CTSUD is inclusive of this fee charge to be paid by the City of Georgetown; therefore, no action is required on this item and is withdrawn by the City.**

Executive Session

There was no Executive Session held.

Adjournment

The meeting adjourned at 10:45 a.m. on a motion by Gary Goodman, seconded by David Maserang, which the Board approved unanimously. (6-0)



Mike Sweeney, Secretary
Board of Directors