

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
September 14, 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 2:30 p.m. on the 14<sup>th</sup> day of September, 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 Gary Goodman 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 the Irrigation Controller Rebate Program has been very successful. For the City water customers with an underground irrigation system, the City offers a \$75.00 rebate to the customers choosing to have their controller box inspected and set to Georgetown Utility Systems recommended specifications by a licensed irrigator. The \$75 rebate helps defray the cost of having a licensed irrigator inspect the system, properly set the controller and teach how to maintain the proper settings in the future. Mr. Briggs stated that the City has discontinued the services of Roadrunner Inspection Services in the Western District. Mr. Briggs explained that the contracted plumbers associated with home builders will prepare the CSIs as required by TCEQ, which will be submitted to the City of Georgetown Utility Department. Upon hook-up of water services, the City Utility Department will pull the CSI report and file permanently with that particular home address. Outside the City’s ETJ, an inspection of the RPZ will be conducted. The newest Georgetown Water Pump Station is being painted on the inside and will be ready to fill with water in another month or so. The Domel Pump Stations are moving forward with their plant improvements.

### Consent Agenda

- A. Approve minutes from the August 10, 2017 meeting of the Board of Directors
- B. Financial monthly report

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

### Legislative Regular Agenda

- A. Discussion and possible action on Order No. 17-0914-01 Cancelling the November 7, 2017 Election for Directors at Large - Delton Robinson, President, CTSUD Board of Directors. The applications of Ed Pastor and David Maserang were the only two applications received to have their names placed on the ballot for the November 7, 2017 Election. There were no write-in candidates received. **Ed Pastor moved to approve Order No. 17-0914-01 Cancelling the November 7, 2017 Election for Directors at Large. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)**

### Executive Session

There was no Executive Session held.

### Adjournment

**The meeting adjourned at 4:00 p.m. on a motion by Bob Kostka, seconded by Bob Johnson, which the Board approved unanimously. (6-0)**

  
Mike Sweeney, Secretary  
Board of Directors