

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
October 12, 2017**

The Board of Directors of Chisholm Trail Special Utility District convened in a meeting at the Westside Service Center, Jennings Branch Room, 5501 Williams Drive, Georgetown, Williamson County, Texas beginning at 2:30 p.m. on the 12th day of October, 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 2:33 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 Glenn Dishong, Director of Utility Operations, 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 - Glenn Dishong, Director of Georgetown Utilities.

Mr. Dishong stated on August 1st Georgetown experienced its peak water demand for the season. All went good. Construction of the 2 million gallon Cedar Break Storage Tank should be in operation sometime during November/December, 2017. Cedar Break Storage Tank will aid Pastor Pump Station by offering additional support for suctioning and push-out of water. Once Cedar Break is on-line, then Pastor Pump Station will be brought down for refurbishing, then be brought back on-line. Domal Pump Station is under re-construction and is expected to be operational next May, 2018. Construction will begin in December, 2017 on a 2.0/2.5 million gallon water tank in Sun City which is expected to be operational in January, 2019. A new Braun Elevated Storage Tank will soon begin a design process. This tank will contain 3 million gallons of water, which will be the largest of all the City's storage tanks. The waterline on CR 255 will be replaced upon the completion of the appropriate permission documents for the necessary easements and parcels.

Consent Agenda

- A. Approve minutes from the September 14, 2017 meeting of the Board of Directors
- B. Financial monthly report – Bob Kostka, Finance Chair, CTSUD Board of Directors
 - 1. Quarterly investment report
 - 2. 2016-2017 Audit update
Mr. Kostka stated that Maxwell Locke & Ritter indicated their base fee for the year ended September 30, 2017 will range from \$6,000 to \$8,000.
 - 3. Reimbursable expenses
Mr. Kostka will contact Jim Briggs regarding reimbursable dollars from Georgetown.
 - 4. Fiscal year end finance report

Ed Pastor moved to approve the Consent Agenda. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)

Legislative Regular Agenda

- A. Consider and possible action on adoption of FY 2017-2018 Annual Budget – Bob Kostka, Finance Chair, CTSUD Board of Directors. **Bob Johnson moved to approve the adoption of the FY 2017-2018 Annual Budget. David Maserang seconded the motion, which the Board approved unanimously. (6-0)**
- B. Consider and possible action on a professional services contract for legislative services – Delton Robinson, President, CTSUD Board of Directors. **Mike Sweeney moved to approve a professional services contract for legislative services. Ed Pastor seconded the motion, which the Board approved unanimously. (6-0)**

Executive Session

There was no Executive Session held.

Adjournment

The meeting adjourned at 3:40 p.m. on a motion by Mike Sweeney, seconded by Ed Pastor, which the Board approved unanimously. (6-0)



Mike Sweeney, Secretary
Board of Directors