

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
November 9, 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 1:00 p.m. on the 9<sup>th</sup> day of November, 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 1:06 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 Utilities, Denise Rose, Jackson Walker, LLC, Legal Counsel for the Board of Directors, Linda White, and those listed on the sign-in sheet.

**Public Comments**

None.

**Election Matters**

**President Delton Robinson announced that David Maserang and Ed Pastor ran unopposed in the November 7, 2017 Board of Directors Election; therefore, election was cancelled with Order 17-0914-01 Order of Cancellation.**

- A. Approve issuance of certificates of election to newly elected directors. **Bob Kostka moved to approve issuance of Certificates of Election to newly elected directors, David Maserang and Ed Pastor. Mike Sweeney seconded the motion, which the Board approved unanimously. (6-0) David Maserang and Ed Pastor were each presented with their Certificates of Election.**
  
- B. Approve Statement of Officers, Administer Oath of Office, verify director bond coverage, and take other such actions as necessary for election directors to qualify for office. **Linda White, Election Agent for the Board of Directors, administered the Statement of Officers and the Oath of Office, in that order, to David Maserang and Ed Pastor. Mr. Bob Kostka, Treasurer, verified that each elected Board Director is bonded.**

- C. Discussion and possible action regarding election of Board Officers including President, Vice President, Secretary and Treasurer.

**The Election of Officers was held.**

- **Mike Sweeney moved to elect Delton Robinson as President. David Maserang seconded the motion, which the Board approved unanimously. (6-0)**
- **Mike Sweeney moved to elect Ed Pastor as Vice President. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)**
- **Bob Kostka moved to elect Mike Sweeney as Secretary. Ed Pastor seconded the motion, which the Board approved unanimously. (6-0)**
- **Mike Sweeney moved to elect Bob Kostka as Treasurer. David Maserang seconded the motion, which the Board approved unanimously. (6-0)**

**Georgetown Utility System customer update** – Jim Briggs, General Manager of Utilities. The District was in receipt of an email from the Texas Comptroller of Public Accounts giving notification of a February 1, 2018 deadline to file an annual eminent domain report for Chisholm Trail Special Utility District. Mr. Briggs explained since CTSUD’s CCN has been dissolved, CTSUD no longer files a report. Georgetown files an eminent domain report that is inclusive of CTSUD’s former CCN area. Mr. Briggs stated that the Board does need to notify the Texas Comptroller of Public Accounts that the District will no longer file an eminent domain report. President Robinson asked legal counsel, Denise Rose, to prepare a letter of notification and send to the Texas Comptroller of Public Accounts. Mr. Briggs gave an overview of the projects and activities with the City of Georgetown utilities and the District boundaries.

**Consent Agenda**

- A. Approve minutes from the October 12, 2017 meeting of the Board of Directors.
- B. Financial monthly report – Bob Kostka, Finance Chair, CTSUD Board of Directors
  - 1. 2016-2017 Audit update
  - 2. Financial Monthly Report

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

**Legislative Regular Agenda**

None.

**Executive Session**

**At 1:55 p.m., President Delton Robinson announced to the public that the Board of Directors would convene in Executive Session to seek legal advice from the District’s legal 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. Matters pertaining to the Texas Legislature, including, SB 248.

Adjourn Executive Session

At 2:20 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

Reconvene into Public Session

At 2:21 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.

Adjournment

The meeting adjourned at 2:22 p.m. on a motion by David Maserang, seconded by Bob Johnson, which the Board approved unanimously. (6-0)

  
Mike Sweeney, Secretary  
Board of Directors