

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
December 5, 2017**

The Board of Directors of Chisholm Trail Special Utility District convened in an informal dinner meeting at 1101 Woodlawn Avenue, Georgetown, Williamson County, Texas on Tuesday, December 5, 2017 at 5:30 p.m. No formal action will be taken by the Board. 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 5:50 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

Seven Board members were present, including their guests, thus constituting a quorum. Also present was Jim Briggs, Director of Utility Operations, and guest, Denise Rose, Jackson Walker, LLC, Legal Counsel for the Board of Directors, and Linda White, Administrative Assistant to the Board.

**Executive Session**

**At 5:53 p.m., President Delton Robinson announced 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. Matters pertaining to the Texas Legislature**

**Adjourn Executive Session**

**At 6:05 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation. (7-0)**

**Reconvene into Public Session**

**At 6:06 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 6:07 p.m. on a motion by Ed Pastor, seconded by David Maserang, which the Board approved unanimously. (7-0)**



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Mike Sweeney, Secretary  
Board of Directors