

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
December 22, 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 1:30 p.m. on the 22nd day of December, 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 1:35 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 David Maserang absent, thus constituting a quorum. Also present was Jimmy Romell of Maxwell, Locke & Ritter, and those listed on the sign-in sheet.

Legislative Regular Agenda

- A. Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2017, and related year-end audit results - Jimmy Romell of Maxwell, Locke & Ritter. Jimmy Romell, Audit Associate with Maxwell Locke & Ritter, LLP, District auditing firm, presented to the Board an annual overview of the audit and provided an unqualified opinion of the FY 2016 Audit. **Bob Kostka, Chair of Board Finance Committee, stated that the Finance Committee recommends approval of the District's Financial Statements for the year ending September 30, 2017, and related year-end audit results. Ed Pastor moved to accept the District's Financial Statements for the year ending September 30, 2017, and related year-end audit results from Jimmy Romell with Maxwell Locke & Ritter, LLP. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)**

Adjournment

The meeting adjourned at 2:05 p.m. by unanimous acclamation. (6-0)


Mike Sweeney, Secretary
Board of Directors