

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
February 2, 2017**

The Board of Directors of Chisholm Trail Special Utility District convened in a meeting at the administrative office and meeting place for the District, 851 FM 970, Florence, Williamson County, Texas beginning at 2:00 p.m. on the 2<sup>nd</sup> day of February, 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 2:00 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

Five Board members were present, with Ed Pastor and Mike Sweeney absent, thus constituting a quorum. Also present was Linda White and those listed on the sign-in sheet.

**Public Comments**

None.

**Legislative Regular Agenda**

**Presentation and consideration to accept the District's Financial Statements for the year ending September 30, 2016, and related year-end audit results -Jimmy Romell, Maxwell Locke & Ritter, LLP.** 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 moved to approve the District's Financial Statements for the year ending September 30, 2016, and related year-end audit results. Bob Johnson seconded the motion, which the board approved unanimously. (5-0)**

**Executive Session**

There was no Executive Session.

**Adjournment**

The meeting adjourned at 2:15 p.m. on a motion by Gary Goodman, seconded by Bob Kostka, which the Board approved unanimously. (5-0)

*Bob Kostka*

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Bob Kostka, Treasurer  
Board of Directors