

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
March 8, 2018**

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 8th day of March 2018. 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 1:05 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 Georgetown Utilities, 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 – Jim Briggs, General Manager of Georgetown Utilities. Mr. Briggs gave an overview of various water services projects. Mike Sweeney asked Mr. Briggs if he could provide a list of all improvements, with dollars spent, within the District since the merge of the Georgetown water utilities and CTSUD. Mr. Briggs stated that he would provide Mr. Sweeney with a listing.

Legislative Regular Agenda

- A. Approve minutes from the February 15, 2018 meeting of the Board of Directors. **Bob Kostka moved to approve the minutes from the February 15, 2018 meeting. David Maserang seconded the motion, which the Board approved unanimously. (6-0)**

- B. Financial monthly report – Bob Kostka, Finance Chair, CTSUD Board of Directors. Mr. Kostka gave the financial monthly report. **Bob Johnson moved to approve the financial report. Ed Pastor seconded the motion, which the Board approved unanimously. (6-0)**

Executive Session

At 1:58 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 419th District Court, Travis County, Texas.
- C. John Fisher, et. al v. The Public Utility Commission of Texas, Cause No. D-1-GN-16-001494 in the 201st District Court, Travis County, Texas, and appeal, No. 03-16-00540-CV in the Third Court of Appeals (Austin).

Adjourn Executive Session

At 2:25 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

Reconvene into Public Session

At 2:26 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 2:27 p.m. on a motion by Ed Pastor, seconded by Mike Sweeney, which the Board approved unanimously. (6-0)


Mike Sweeney, Secretary
Board of Directors