

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
April 26, 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 26th day of April 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 1:00 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 Gary Goodman and David Maserang absent, thus constituting a quorum. Also present was 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.

Legislative Regular Agenda

- A. Approve minutes from the March 8, 2018 meeting of the Board of Directors. **Ed Pastor moved to approve the minutes from the March 8, 2018 meeting. Bob Johnson seconded the motion, which the Board approved unanimously. (5-0)**

- B. Financial monthly report – Bob Kostka, Finance Chair, CTSUD Board of Directors. Mr. Kostka presented the financial monthly report.

- C. Quarterly Financial Report - Bob Kostka, Finance Chair, CTSUD Board of Directors. Mr. Kostka presented the Quarterly Financial Report for October 1, 2017-December 31, 2017 and the Quarterly Financial Report for January 1, 2018-March 31, 2018.
Ed Pastor moved to approve the Financial Monthly Report, the Quarterly Financial Report for October 1, 2017-December 31, 2017 and the Quarterly Financial Report for January 1, 2018-March 31, 2018. Bob Johnson seconded the motion, which the Board approved unanimously. (5-0)

- D. Discussion of the November 6, 2018 Election Dates – Delton Robinson, President, Board of Directors. The Board of Directors reviewed and discussed the various important election dates as set by the Texas Secretary of State for the November 6, 2018 Uniform Election Date.
- E. Discussion and possible action regarding joint defense and common interest matters related to pending litigation – Delton Robinson, President, Board of Directors. Mr. Robinson deferred discussion of this item to Leonard Dougal, Legal Counsel for the Board of Directors. Mr. Dougal stated this item will be discussed in Executive Session.

Executive Session

At 1:10 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 1:43 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

Reconvene into Public Session

At 1:44 p.m. the Board of Directors reconvened the public portion of the meeting.

Mike Sweeney moved to adopt the First Amended Joint Defense Agreement and authorize the President of the Board to execute the agreement. Bob Kostka seconded the motion, which the Board approved unanimously. (5-0)

Adjournment

The meeting adjourned at 1:45 p.m. on a motion by Bob Kostka, seconded by Mike Sweeney, which the Board approved unanimously. (5-0)


Mike Sweeney, Secretary
Board of Directors