

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
June 21, 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 2:30 p.m. on the 21st day of June 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 2:30 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, thus constituting a quorum. Also present was Leonard Dougal, Jackson Walker, LLC, Legal Counsel for the Board of Directors, Jim Briggs, General Manager, Georgetown Utility Systems, Linda White, and those listed on the sign-in sheet.

Public Comments

None.

Georgetown Utility System update - Jim Briggs, General Manager, Georgetown Utility Systems. Mr. Briggs distributed a hand out entitled "Georgetown Water, Wastewater and Reuse Rate Study Update." Discussions occurred.

Legislative Regular Agenda

- A. Approve minutes from the April 26, 2018 meeting of the Board of Directors. **Ed Pastor moved to approve the minutes from the April 26, 2018 meeting. Mike Sweeney seconded the motion, which the Board approved unanimously. (7-0)**
- B. Financial monthly report - Bob Kostka, Finance Chair, CTSUD Board of Directors. Mr. Kostka presented the financial monthly report. **Mike Sweeney moved to approve the financial monthly report. Gary Goodman seconded the motion, which the Board approved unanimously. (7-0)**
- C. Consideration and possible approval to approve matters related to the November 6, 2018 Election Dates - Delton Robinson, President, Chisholm Trail Special Utility District.

1. Order No. 18-0621-01 Calling an Election for Directors. Mike Sweeney moved to approve Order No. 18-0621-01 Calling an Election for Directors. Ed Pastor seconded the motion, which the Board approved unanimously. (7-0)
2. Order No. 18-0621-02 notice of Appointment of Agent. Mike Sweeney moved to approve Order No. 18-0621-02 Notice of Appointment of Agent. David Maserang seconded the motion, which the Board approved unanimously. (7-0)
3. Review other items as may be necessary or convenient to proceed with November 6, 2018 Directors Election. Discussion verifying July 21st is the first day to file for a place on the General Election Ballot and August 20th is the last day to file for a place on the General Election Ballot.

Executive Session

At 3:32 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. 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.
- B. 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 3:54 p.m. the Board of Directors adjourned the Executive Session by unanimous acclamation.

Reconvene into Public Session

At 3:55 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 3:56 p.m. on a motion by Bob Kostka, seconded by Ed Pastor, which the Board approved unanimously. (7-0)


Mike Sweeney, Secretary
Board of Directors