

**Chisholm Trail Special Utility District  
Of Williamson, Bell, and Burnet Counties, Texas  
Minutes of Meeting of the Board of Directors  
July 19, 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 19<sup>th</sup> day of July 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 Denise Rose, Attorney, 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 update** - no report given

**Legislative Regular Agenda**

- A. Approve minutes from the June 21, 2018 meeting of the Board of Directors. **Ed Pastor moved to approve the minutes from the June 21, 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. **Ed Pastor moved to approve the financial monthly report. David Maserang seconded the motion, which the Board approved unanimously. (7-0)**
  
- C. Review and approve the Reimbursable Expenses Report from February 1, 2017 - June 30, 2018 - Bob Kostka, Finance Chair, CTSUD Board of Directors. Mr. Kostka presented the Reimbursable Expenses Report for February 1, 2017 - June 30, 2018. **Gary Goodman moved to approve the**

**Reimbursable Expenses Report for February 1, 2017 – June 30, 2018. Bob Johnson seconded the motion, which the Board approved unanimously. (7-0)**

- D. Approve Quarterly Investment Report for April 1, 2018 – June 30, 2018 – Bob Kostka, Finance Chair, CTSUD Board of Directors. Mr. Kostka presented the Quarterly Investment Activity Report for April 1, 2018 – June 30, 2018. **Ed Pastor moved to approve the Quarterly Investment Activity Report for April 1, 2018 – June 30, 2018. Mike Sweeney seconded the motion, which the Board approved unanimously. (7-0)**
- E. Discussion and possible action regarding the FY 2018 financial audit for Chisholm Trail Special Utility District Board – Bob Kostka, Board Director, Finance Chair, CTSUD Board of Directors. Mr. Kostka presented the letter from Maxwell Locke & Ritter indicating their understanding that CTSUD is securing their services to provide CTSUD with their audit for the year ending September 30, 2018, and the fee for these services will range from \$6,000-\$8,000. **Bob Johnson moved to approve the services of Maxwell Locke & Ritter to provide CTSUD’s audit for the year ending September 30, 2018, with a fee charge in the range of \$6,000-\$8,000. David Maserang seconded the motion, which the Board approved unanimously. (7-0)**
- F. Review of election information as may be necessary or convenient to proceed with the November 6, 2018 Directors Election – Delton Robinson, President, CTSUD Board of Directors. Linda White, Election Agent for the CTSUD Directors Election, reported that the election notice has been placed in the *Williamson County Sun*, the *Killeen Daily Herald* and the *Marble Falls Highlander*. Linda also reported that all election notices and materials are posted on the CTSUD web site. The first day to file for a place on the general election ballot is July 21<sup>st</sup> and the last day to file is August 20<sup>th</sup>.

#### Executive Session

At 2:50 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 419<sup>th</sup> 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 201<sup>st</sup> District Court, Travis County, Texas, and appeal, No. 03-16-00540-CV in the Third Court of Appeals (Austin).

**Adjourn Executive Session**

At 3:25 p.m. Bob Kostka moved to adjourn the Executive Session. David Maserang seconded the motion, which the Board approved by unanimous acclamation. (7-0)


**Reconvene into Public Session**

At 3:27 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 3:30 p.m. on a motion by Gary Goodman, seconded by Ed Pastor, which the Board approved unanimously. (7-0)



Mike Sweeney, Secretary  
Board of Directors