

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas
Minutes of Meeting of the Board of Directors
August 27, 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 12:30 p.m. on the 27th day of August 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 12:35 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 Bob Kostka absent, thus constituting a quorum. Also present was Leonard Dougal, Jackson Walker, LLC, Legal Counsel for the Board of Directors, Jim Briggs, General Manager of Georgetown Utilities, Linda White, and those listed on the sign-in sheet.

Executive Session

At 12:40 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 1:05 p.m. Mike Sweeney moved to adjourn the Executive Session. Bob Johnson seconded the motion, which the Board approved by unanimous acclamation. (6-0)

Reconvene into Public Session

At 1:06 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.

Public Comments

None.

Legislative Regular Agenda

- A. Approve minutes from the July 19, 2018 meeting of the Board of Directors. **Ed Pastor moved to approve the minutes from the July 19, 2018 meeting. Bob Johnson seconded the motion, which the Board approved unanimously. (6-0)**
- B. Review of the Financial Monthly Report – Delton Robinson, President, CTSUD Board of Directors. In the absence of Bob Kostka, Finance Chair, Mr. Robinson presented the financial monthly report. **Mike Sweeney moved to approve the financial monthly report. Gary Goodman seconded the motion, which the Board approved unanimously. (6-0)**
- C. Discussion and possible action on Order No. 18-0827-01 Cancelling the November 6, 2018 Election for Directors at Large – Delton Robinson, President, CTSUD Board of Directors **Ed Pastor moved to approve the Order No. 18-0827-01 Cancelling the November 6, 2018 Election for Directors at Large. David Maserang seconded the motion, which the Board approved unanimously. (6-0)**
- D. Discussion and possible action regarding the Final Judgement entered in Cause No. D-1-GN-15-003337 in the 419th District Court, Travis County, Texas and any District actions arising therefrom – Delton Robinson, President, CTSUD Board of Directors. **No action taken.**
- E. Discussion and possible action regarding the disposition of the Transition Surcharge or other district funds – Delton Robinson, President, CTSUD Board of Directors. **No action taken.**
- F. Discussion and possible action regarding Director’s insurance coverage with Victor O. Schinnerer & Company, updates or changes to such insurance, and related contractual obligations of the City of Georgetown – Delton Robinson, President, CTSUD Board of Directors. **No action taken.**

Georgetown Utility System update – Jim Briggs, General Manager of Georgetown Utility Systems gave an overview of various projects and water production.

Adjournment

The meeting adjourned at 2:10 p.m. on a motion by Bob Johnson, seconded by Ed Pastor, which the Board approved unanimously. (6-0)


Mike Sweeney, Secretary
Board of Directors