

**Chisholm Trail Special Utility District
Of Williamson, Bell, and Burnet Counties, Texas**

**Minutes of Meeting of the Board of Directors
July 16, 2011**

The Board of Directors of Chisholm Trail Special Utility District of Williamson, Bell, and Burnet Counties, Texas convened in a meeting at the administrative office of Chisholm Trail Special Utility District located at 851 FM 970, Florence, Williamson County, Texas beginning at 9:00 a.m. on the 16th day of July, 2011. Notices of the time, place, and subject of the meeting were posted at the places and for the time required by law.

Meeting was called to order at 9:02 a.m.

Mary Wilson led those present in the Pledge of Allegiance to the American flag.

Jennifer McKnight called role:

Mary Wilson	President
Marcus Canipe	Vice-President
Mike Giguere	Secretary
Cash Mullen	Treasurer
Pat Gower	Director
Gary Goodman	Director
Ed Pastor	Director

Six Board members were present, with Gary Goodman absent, thus constituting a quorum. Also present was Jennifer McKnight, Harry Randall, Delores Goode and those listed on the attached sign-in sheet.

ACTION ITEMS

- A. Presentation by staff regarding current drought conditions relevant to District waster system including:
- a. System overview
 - b. System demand
 - c. Direct and potential impacts to system and customers
 - d. Current initiatives to remediate impacts
 - e. Future infrastructure necessary to remediate impacts

- B. Discussion and possible action regarding short-term and long-term media message to customers regarding current drought crisis. **No action taken.**
- C. Discussion and possible action regarding the District's Master Engineering contract. **Marcus Canipe moved to terminate the District's current Master Engineering contract and allow the General Manager to decide the appropriate time (not to exceed 90 days). Cash Mullen seconded the motion, which the Board approved unanimously.**
- D. Discussion and possible action regarding infrastructure upgrades necessary to remediate drought impacts on District water system and customers. **No action taken.**

ADJOURNMENT

The meeting adjourned at 12:25 p.m. on a motion by Mary Wilson and seconded by Cash Mullen, which the Board approved unanimously.


Marcus Canipe, Vice President