

**TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
NOVEMBER 11, 2014 AT 6:00 P.M.
SPECIAL MEETING MINUTES**

The Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Session on November 11, 2014 at 6:00 P.M., in the Boardroom of the Administration Building, 100 Municipal Drive, Trophy Club, Texas 76262. The meeting was held within the boundaries of the District, and was open to the public.

STATE OF TEXAS §
COUNTY OF DENTON §
COUNTY OF TARRANT §

DISTRICT BOARD MEMBERS PRESENT:

Jim Moss President
Jim Hase Vice President
Kevin Carr Secretary/Treasurer
Jim Thomas Director
Neil Twomey Director

STAFF PRESENT:

Jennifer McKnight General Manager
Laurie Slaght District Secretary
Rena Gonzalez Finance Manager
Karl Schlielig Wastewater Superintendent
Mike McMahon Water Superintendent
Pamela Liston Legal Counsel

OTHERS PRESENT:

Dan Almon, District Financial Advisor, Southwest Securities
Bob Dransfield, District Bond Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Moss announced the date of November 11, 2014, called the meeting to order and announced a quorum present at 6:00 p.m.

SPECIAL SESSION

The Board convened into Closed Session at 6:02 p.m.

CLOSED SESSION

1. The Board will conduct a Closed Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for Consultation with Attorney, Section 551.071(2), on a matter in which the duty of the attorney to the Governmental Body under Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act and to seek advice of counsel on

legal matters involving pending or contemplated litigation, settlement offers, or legal matters not related directly to litigation or settlement; and Section 551.074:

- a. Cause No. D-1-GN-14-0001983 in the District Court of Travis County, for expedited declaratory judgment relating to Issuance of Bonds by District to Finance Wastewater Treatment Plant Improvements.

The Board reconvened into Regular Session at 6:21 p.m.

REGULAR SESSION

2. Consider and take appropriate action to adopt Resolution No. 2014-1111 related to the sale of Trophy Club Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2014 and authorizing the sale of such bonds and the publication of a notice of sale.

Motion made by Director Thomas and seconded by Director Twomey to adopt Resolution No. 2014-1111 related to the sale of Trophy Club Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2014 and authorizing the sale of such bonds and the publication of a notice of sale.

Motion carried unanimously

3. Consider and take appropriate action to approve bid for repair of 12" water line for filling and draining the 400,000 gallon elevated storage tank at TW King, authorizing the General Manager to execute necessary contract, and authorizing funding from valve replacement capital improvement item in Water Department budget.

Motion made by Director Carr and seconded by Director Thomas to approve bid for repair of 12" water line for filling and draining the 400,000 gallon elevated storage tank at TW King, accepting the bid from Rey-Mar Construction in an amount not to exceed \$26,000.

Motion is amended by the First and Second to include:

"authorizing the General Manager to execute necessary contract, and authorizing funding from valve replacement capital improvement item in Water Department budget."

Original and amended motion carried unanimously

CLOSED SESSION

4. The Board will conduct a Closed Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for Consultation with Attorney, Section 551.071(2), on a matter in which the duty of the attorney to the Governmental Body under Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Open Meetings Act and to seek advice of counsel on legal matters involving pending or contemplated litigation, settlement offers, or legal matters not related directly to litigation or settlement; and Section 551.074:


- a. District Communications and Management Policy related thereto.

Item 4(a) was tabled and a closed session was not conducted regarding the item.

5. Consider and take appropriate action regarding Closed Session items.

No action taken

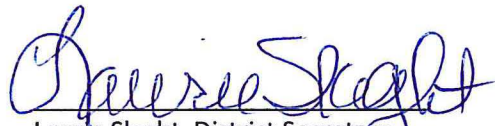
ADJOURN



Jim Moss, President



Kevin R. Carr, Secretary



Laurie Slaght, District Secretary

