

**SPECIAL MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
MARCH 31, 2016 at 9:00 A.M.
100 Municipal Drive, Trophy Club, Texas 76262**

The Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Session on March 31, 2016 at 9:00 a.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 §
COUNTIES OF DENTON AND TARRANT §

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT:

Jim Thomas Director

STAFF PRESENT:

Jennifer McKnight General Manager
Laurie Slaght District Secretary
Mike McMahon Water Superintendent

CALL TO ORDER AND ANNOUNCE A QUORUM

President Moss announced the date of March 31, 2016, announced a quorum present and called the meeting to order at 9:03 a.m.

REGULAR SESSION

1. Consider and take appropriate action to approve Amendment No. 1 to the Agreement for Water Service between the City of Fort Worth and the Trophy Club Municipal Utility District No. 1 for the Construction of a Northside II 30-Inch Water Main and Allocated Capacity.

Director Twomey asked if the Town of Westlake had signed the interlocal agreement. General Manager McKnight stated that Fort Worth has sent the agreement to Westlake but it is unknown to her where they are in the process this time.

McKnight stated that this agreement is related to construction of a 30-inch water line which when constructed will bring our capacity up to 10.3 million gallons per day from 3.7 million gallons per day.

Director Twomey wants to remove the following wording in Section 2. "Increasing its existing capacity of 3.7 MGD shown on Exhibit A to the CONTRACT" because he reviewed the existing contract and this is not indicated in Exhibit A of the contract.

McKnight stated that she had redlined Section 6 to be removed in its entirety as it is not applicable to this contract at all.

Director Twomey would like to have the actual cost and formula for calculating the cost added into Section 7.

Director Twomey wants language added into the contract that allows the District to obtain a new larger influent meter from Fort Worth once the construction is completed. Twomey stated the wording should allow the General Manager and engineer to determine the size for the meter.

Director Carr has concerns regarding the final cost to the District listed in Section 4. McKnight stated that depending on acquisition of right of ways, cost of materials, labor and other factors that it is very likely that the cost will fluctuate.

Motion made by Director Twomey and seconded by Director Carr to approve Amendment No. 1 to the Agreement for Water Service between the City of Fort Worth and the Trophy Club Municipal Utility District No. 1 for the Construction of a Northside II 30-Inch Water Main and Allocated Capacity.

Motion is amended by the first and the second to add the following to the main motion: Remove the following wording in Section 2. "Increasing its existing capacity of 3.7 MGD shown on Exhibit A to the CONTRACT." Reword Section No. 7 to add additional language on associated cost on exceedance of 10.3 MGD, and add language to authorize the General Manager to add a replacement of the main line meter after discussion with District engineer as to the appropriate size.

Motion as amended carried unanimously

ADJOURN

President Moss adjourned the Meeting at 9:23 a.m.



Jim Moss, President



Kevin R. Carr, Secretary



Laurie Slaght, District Secretary

