

**SPECIAL MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
May 18, 2016 at 7:30 P.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 May 18, 2016 at 7:30 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 §  
COUNTIES OF DENTON AND TARRANT §

**DISTRICT BOARD MEMBERS PRESENT**

Neil Twomey Vice President  
Kevin Carr Secretary/Treasurer  
Jim Thomas Director  
Jim Hase Director  
Gregory Wilson Director  
Bill Rose Director

**DISTRICT BOARD MEMBERS ABSENT:**

Jim Moss President

**STAFF PRESENT:**

Jennifer McKnight General Manager  
Rena Gonzalez Finance Manager  
Terri Sisk Administration Manager  
Mike McMahan Water Superintendent  
Karl Schlielig Wastewater Superintendent

Director Twomey announced the date of May 18, 2016, declared a quorum present and called the meeting to order at 7:30 p.m.

**CITIZEN COMMENTS**

**None**

**SPECIAL SESSION**

1. Consider and take appropriate action regarding election matters:
- a. Approve Order 2016-0518, canvassing the election returns and declaring the results of the May 7, 2016 election.
  - b. Administer the oath of office, statement of officers, execute bonds, and take other such actions as necessary for Directors to qualify for office.

**Motion made by Director Carr and second by Director Thomas to approve Order 2016-0518, canvassing the election returns and declaring the results of the May 7, 2016 election.**

**Motion carried unanimously**

**Gregory Wilson read aloud the Statement of Officer, was administered the Oath of Office by General Manager McKnight and was seated at Director Place 1.**

**William Rose read aloud the Statement of Officer, was administered the Oath of Office by General Manager McKnight and was seated at Director Place 2.**

Outgoing Director Neil Twomey passed the gavel to now acting President Kevin R. Carr to proceed with agenda item No. 2.

**2. Presentation of appreciation plaques to outgoing Directors Jim Moss and Neil Twomey. (Carr)**

Director Carr presented a plaque of appreciation to Director Twomey thanking him for his service to the District.

Director Hase stated, "Neil has served with me on two committees that each lasted two to three months and he was invaluable in the work that he can do with Excel. I was thrilled to have him on the committee with me both times and he has done yeoman work on the MUD Board and Neil, my dear friend, I wish you the best."


Director Thomas stated, "We have had to look at lots of financial stuff from the standpoint of the MUD Board and I think Neil is most famous for what I call the spreadsheets from hell. I have never seen anything that is 500 columns wide and 500 columns deep and all adds up and checks out. You know Neil, you have provided an invaluable service on numerous occasions using your knowledge of finance and your knowledge of Excel to help this board make proper decisions that could financially affect our community as a whole. I just want to thank you for that and it just continues to amaze me when I look at this stuff how good, how thorough and how complete it is.

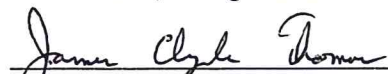
Director Rose stated, "Neil, I want to thank you for all the work you have done for the MUD and for the residents over a long period of time. Thanks."

Director Carr welcomed Director Wilson and Director Rose to the Board of Directors.

**ADJOURN**

Director Carr adjourned the meeting at 7:42 p.m.

  
Kevin R. Carr, Acting President

  
Jim Thomas, Director

  
Laurie Slaght, District Secretary

