

**SPECIAL MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 29, 2016 at 6:00 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 Wednesday, June 29, 2016 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 §
COUNTIES OF DENTON AND TARRANT §

DISTRICT BOARD MEMBERS PRESENT

Kevin R. Carr President
Greg Wilson Vice President
Jim Hase Secretary/Treasurer
Jim Thomas Director
Bill Rose Director

STAFF PRESENT:

Jennifer McKnight General Manager
Laurie Slaght District Secretary
Mike McMahon Water Superintendent
Karl Schlielig Wastewater Superintendent
Pam Liston General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of June 29, 2016, called the meeting to order and announced a quorum present at 6:00 p.m.

CITIZEN COMMENTS

No citizens commented

SPECIAL SESSION

1. Consider and take appropriate action to approve Interlocal Agreement for Non-Standard Water and Wastewater Services with the Town of Trophy Club for the development known as Town Hall and authorize General Manager to execute agreement.

General Manager McKnight stated that she met with the Town Manager and Town Attorney and many of the deletions by the Town to the agreement were simply misunderstandings. She stated after she explained the definition of "internal facilities" and "offsite facilities" they were able to come to an agreement that will work for both parties. McKnight listed the changes that were made to the agreement.

Motion made by Director Rose and seconded by Director Wilson to approve the Interlocal Agreement

for Non-Standard Water and Wastewater Services with the Town of Trophy Club for the development known as Town Hall and authorize General Manager to execute agreement.

Motion carried unanimously

Director Carr would like to have it noted that the General Manager and the Town Manager did their job. Carr would like to have all ILA's and contracts go to the General Manager and Town Manager first and allow them to work through the documents and then present them to their respective elective bodies for discussion.

Director Rose stated he had learned that the existing water line is not located in the easement. Steven Seidel, Town Manager, stated that there is an easement that runs diagonal across the property and the line is in the easement until just near the corner of the elevated tank. They are proposing to relocate the line across the northern boundary of the property and execute an easement in the line's new location.

Motion made by Director Rose and seconded by Director Thomas to adjourn the meeting at 6:13 p.m.

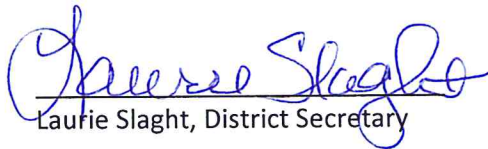
Motion carried unanimously.



Kevin R. Carr, President



Jim Hase, Secretary



Laurie Slaght, District Secretary

