

**SPECIAL SESSION MINUTES AMENDED  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
AUGUST 4, 2016 at 4:30 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 Thursday, August 4, 2016 at 4:30 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**

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

**STAFF PRESENT:**

Jennifer McKnight    General Manager  
Laurie Slaght        District Secretary  
Rena Gonzalez        Finance Manager  
Terri Sisk            Administration Manager  
Mike McMahon        Water Superintendent  
Karl Schlielig        Wastewater Superintendent  
Pam Liston            General Legal Counsel arrived at 4:35 p.m.

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of Thursday, August 4, 2016, and called the meeting to order and announced a quorum present at 4:35 p.m.

1. Consider and take appropriate action to accept the resignation of Jennifer McKnight, General Manager of Trophy Club Municipal Utility District No. 1 to be effective August 31, 2016.

Director Carr read the Board the resignation presented to him by General Manager Jennifer McKnight on Monday, August 1, 2016.

**Motion made by Director Hase and seconded by Director Thomas to accept the resignation of General Manager Jennifer McKnight to be effective on August 31, 2016.**

**Motion carried unanimously**

2. Consider and take appropriate action regarding hiring new General Manager.

Director Carr reviewed the previous hiring process for the General Manager position.

**Motion by Director Carr and seconded by Director Thomas to create a committee consisting of himself, Director Wilson, Water and Wastewater Superintendent Terri and Renae, the District Secretary and Town Manager to fill the position of General Manager.**

Director Rose would like to take a different approach and allow the committee to seek an interim General Manager while having a professional firm involved to perform a broader search. Director Carr does not feel that a professional firm is needed. Director Thomas would like to pursue all hiring options available. Director Rose suggest the District seek a Request for Quote (RFQ) or a Request for Information (RFI) for a search firm. Rose would then like to have those firms present that information at a meeting. Director Thomas clarifies that this would allow the Board to select the firm that would best meet the District needs. Director Carr disagrees with that approach. Director Wilson likes the idea of having an interim General Manager for 3-6 months as has been done at the fire station.

**Motion is amended by Director Wilson and seconded by Director Rose to have the committee search for an interim General Manager and to post the position and seek out search firms and bring back to the Board their findings on August 16.**

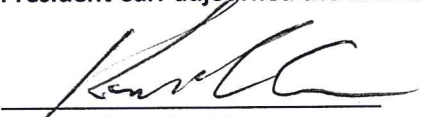
**Motion to amend carried unanimously**

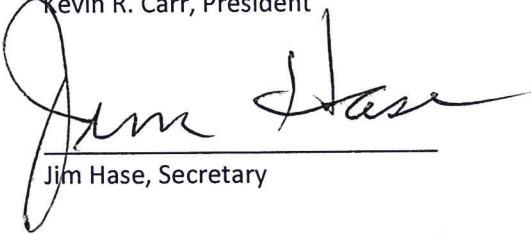
Director Wilson would like to allow 3-6 months to search and would like to hire a consultant to be an interim.


**Motion made by Director Thomas and seconded by Director Rose to adjourn.**

**Motion carried unanimously**

**President Carr adjourned the meeting at 4:58 p.m.**

  
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 Kevin R. Carr, President

  
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 Jim Hase, Secretary

  
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 Laurie Slaght, District Secretary

