

**SPECIAL MEETING BUDGET WORKSHOP MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
August 12, 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 August 12, 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 §

DISTRICT BOARD MEMBERS PRESENT

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

STAFF PRESENT:

Jennifer McKnight General Manager
Laurie Slaght District Secretary
Rena Gonzalez Finance Manager
Terri Sisk Administration Manager
Mike McMahan Water Superintendent
Karl Schlielig Wastewater Superintendent
Patrick Arata Police Chief

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of August 12, 2016, called the meeting to order and announced a quorum present at 9:03 a.m.

CITIZEN COMMENTS

No citizens commented

SPECIAL SESSION

1.Consider and take appropriate action regarding FY 2017 draft budget.

Terri Sisk, Administration Manager gave presentation about the District Cash reserves and answered questions related thereto. The presentation is attached to the official minutes of this meeting.

The following changes will be made to the FY 2017 draft budget which will be brought back to the Board on August 16, 2016:

- \$14,400 for Utility Billing Fees was deleted. Penalties were left as is and the agreement will later be updated and provided to Town Manager.
- District Manager changed to General Manager on discretionary line.
- Capital Outlay amount for Digester Blowers increased from \$65,000 to \$87,000.
- FY 15 changed to FY 17 on page 20.

The additional funds for the blower will be obtained through salary reductions.

ADJOURN

Motion made by Director Wilson and seconded by Director Rose to adjourn the meeting.

Motion carried unanimously

President Carr called the meeting adjourned at 12:33 p.m.


 Kevin R. Carr, President
 Board of Directors


 Jim Hase, Secretary/Treasurer
 Board of Directors


 Laurie Slaght, District Secretary
 Board of Directors

