

**SPECIAL MEETING MINUTES  
 TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
 BOARD OF DIRECTORS  
 July 10, 2017 at 11:00 a.m.  
 100 Municipal Drive, Trophy Club, Texas 76262**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Meeting on July 10, 2017 at 11:00 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:**

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

**STAFF PRESENT:**

Mike McMahon Interim General Manager  
 Laurie Slaght District Secretary  
 Renae Gonzales Finance Manager  
 Karl Schlielig Wastewater Superintendent  
 Steven Krolczyk HR Manager/Financial Analyst

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of July 10, 2017, called the meeting to order and announced a quorum present at 11:02 a.m.

**CITIZEN COMMENTS**

There were no citizen comments

**The Board convened into Closed Session at 11:04 a.m.**

**CLOSED SESSION**

1. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Board of Directors will convene into Closed Session to discuss the following:
  - A. Pursuant to Section 551.074 of the Texas Government Code, the Board will convene into Closed Session to deliberate the appointment and/or employment of personnel for the position of General Manager:

**The Board reconvened into Regular Session at 1:34 p.m.**

**REGULAR SESSION**

2. Consider and take appropriate action regarding items discussed during the Closed Session.

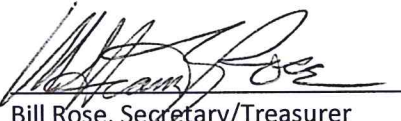
No action was taken

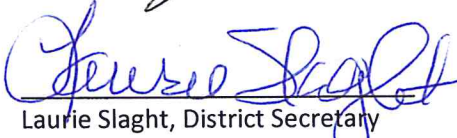
**ADJOURN**

**Motion to adjourn at 1:35 p.m. by Director Wilson and seconded by Director Carr.**

**Motion carried unanimously**

  
Kevin R. Carr President

  
Bill Rose, Secretary/Treasurer

  
Laurie Slaght, District Secretary

