

SPECIAL MEETING MINUTES – AMENDED**
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
September 28, 2017 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 September 28, 2017 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 §

BOARD MEMBERS PRESENT:

Greg Wilson Vice President
William C. Rose Secretary/Treasurer
Jim Hase Director

BOARD MEMBERS ABSENT:

Kevin R. Carr President
Jim Thomas Director

STAFF PRESENT:

John Carman General Manager
Laurie Slaght District Secretary

CALL TO ORDER AND ANNOUNCE A QUORUM

Vice President Wilson announced the date of September 28, 2017, and called the meeting to order and announced a quorum present at 6:01 p.m.

CITIZEN COMMENTS

Jim Hase 315 Lakewood Drive

Director Jim Hase made a statement regarding Mr. Dean Henry. Mr. Dean Henry served on the Trophy Club Municipal Utility District No. 1, Board of Directors from May 1998 through May of 2010. Dean served as the President of the Board for ten of his twelve years of service to the District. Dean was a leader and a friend to all who knew him and was well respected for his service to this country as well as his leadership to the District and the Town of Trophy Club. Dean Henry passed away on September 11, 2017.

REGULAR SESSION

1. Consider and take appropriate action regarding Contract No. 2017092801 for professional engineering services with Halff & Associates relating to design and construction of 16-inch water transmission line improvements.

General Manager John Carman stated that he wished to table this item table and give staff more time to review the proposed Contract from Halff & Associates.

**Vice President Wilson asked if there any issues with tabling this item. Director Hase stated "No". Director Rose moved to table. Vice President Wilson stated so moved and without objection advanced to the next agenda item.

2. Consider and take appropriate action regarding proposed 1st Amendment to Independent Contractor Agreement for General Manager Services.

Motion made by Director Rose and seconded by Director Hase to approve the 1st Amendment to Independent Contractor Agreement for General Manager Services with John Robert Carman.

Motion carried unanimously

ADJOURN

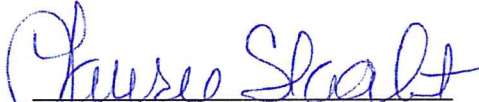
Vice President Wilson adjourned the Special Meeting at 6:08 p.m.



Gregory Wilson, Vice President



William C. Rose, Secretary/Treasurer



Laurie Slaght, District Secretary

