

SPECIAL MEETING MINUTES AS AMENDED
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
JANUARY 24, 2018 at 10:00 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 Special Session on January 24, 2018 at 10:00 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
William C. Rose Secretary/Treasurer
Jim Thomas Director
Jim Hase Director

BOARD MEMBERS ABSENT:

Gregory Wilson Vice President

STAFF PRESENT:

John Carman General Manager
Laurie Slaght District Secretary
Mike McMahon Water Superintendent
Steven Krolczyk Finance Manager

GUESTS PRESENT:

Tom Rutledge Teague Nall & Perkins

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of January 24, 2018, called the meeting to order and announced a quorum present at 10:02 a.m.

CITIZEN COMMENTS

There were no citizen comments

REGULAR SESSION

1. Consider and take appropriate action to approve the bid for Water Improvements for Indian Creek Drive (Fair Green Drive to Meadowbrook Lane) & Phoenix Drive (Pebble Beach Drive to Shields Drive) and award Contract No. 2018012401 as part of the Fiscal Year 2018 Capital Improvement Projects.

**Tom Rutledge, Teague Nall Perkins Town Engineer stated that this project is being done in conjunction with the Town of Trophy Club Street replacement projects. All instruments are issued separately to the District. He feels this works well. The bids were taken on January 25, 2018. Quality Excavation was the low bid of \$426,022.50 with an alternate was bid area of Greenhill where there are trees and phoenix to have bore work for \$36,565.00, bringing the total cost for the waterline replacement and the boring to \$462,587.50. A public meeting will be held for both aspects explaining that trees will try to be saved however there is no guarantee. The contract language includes the contractor must replace any irrigation lines and landscaping to its original condition. The contractor will video all areas for follow-up restoration.

Motion made by Director Rose and seconded by Director Thomas to approve the bid for Water Improvements for Indian Creek Drive (Fair Green Drive to Meadowbrook Lane) & Phoenix Drive (Pebble Beach Drive to Shields Drive) and award Contract No. 2018012401 to Quality Excavation for an amount not to exceed \$462,587.50 for the base and add alternate bid and allow the General Manager to execute the necessary documents.

For: Rose, Thomas
Opposed: Carr and Hase
Absent: Wilson
**

Motion Failed 2-2-0

New Motion

Motion made by Director Carr and seconded by Director Hase to approve the bid amount of \$426,022.50 for Water Improvements to Indian Creek Drive (Fair Green Drive to Meadowbrook Lane) & Phoenix Drive (Pebble Beach Drive to Shields Drive) and award Contract No. 2018012401 to Quality Excavation for an amount not to exceed \$426,022.50 as part of the Fiscal Year 2018 Capital Improvement Projects.

**
For: Carr, Hase
Opposed: Rose, Thomas
Absent: Wilson

Motion Failed 2-2-0

New Motion

Motion made by Director Rose and seconded Director Thomas to table this item and bring it back to the February 20, 2018 meeting.

Motion carried unanimously

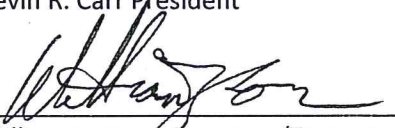
ADJOURN

Motion by Director Rose and seconded by Director Carr to adjourn the special meeting at 11:01 a.m.

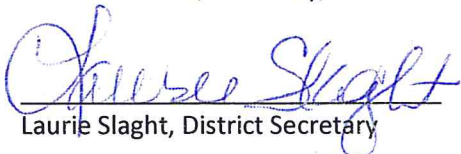
Motion carried unanimously



Kevin R. Carr President



William R. Rose, Secretary/Treasurer


Laurie Slaght, District Secretary