

**SPECIAL MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
MAY 3, 2018 at 6:00 P.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 Session on May 3, 2018 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:**

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

**GUESTS PRESENT:**

Robert West         Whitaker Chalk Swindle & Schwartz, PLLC.

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of May 3, 2018, called the meeting to order and announced a quorum present at 6:02 p.m.

**REGULAR SESSION**

1. Consider and take appropriate action to approve engagement of Whitaker Chalk Swindle & Schwartz PLLC as special litigation counsel.

**Motion made by Director Carr and seconded by Director Rose to approve engagement of Whitaker Chalk Swindle & Schwartz PLLC as special litigation counsel.**

**Motion carried unanimously**

The Board convened into Executive Session at 6:04 p.m.

**EXECUTIVE SESSION**

2. Pursuant to Section 551.071 of the Texas Open Meetings Act, the Board may consult with its attorney in Executive Session on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts

with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers:

- a. Enforcement of District rights under that certain "Non-Exclusive Easement for Underground Facilities" dated December 15, 1987.
- b. Litigation against Acadia Services, LLC relating to ongoing construction of permanent improvements impairing the District's access, maintenance and repair of facilities.

The Board reconvened into Regular Session at 6:37 p.m.

**REGULAR SESSION**

3. Consider and take appropriate action on matters deliberated in Executive Session.

Regarding Executive Session item 2.a.

Motion made by Director Rose and seconded by Director Thomas that the General manager and special litigation counsel Whitaker Chalk Swindle & Schwartz PLLC are directed to take necessary action to resolve the easement incursion by Acadia Services, LLC relating to ongoing construction of permanent improvements impairing the District's access, maintenance and repair of facilities in Solana.

Motion carried unanimously

**ADJOURN**

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

Motion carried unanimously

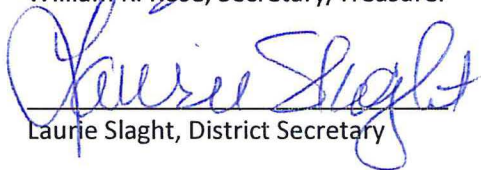
President Carr adjourned the Meeting at 6:38 p.m.



Kevin R. Carr President



William R. Rose, Secretary/Treasurer



Laurie Slaght, District Secretary

