

**SPECIAL MEETING MINUTES
Trophy Club Municipal Utility District No. 1
BOARD OF DIRECTORS
June 7, 2018 at 5:30 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 Meeting on June 7, 2018 at 5:30 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:

Gregory Wilson President
William C. Rose Vice President
Steve Flynn Secretary/Treasurer
Kelly Castonguay Director
Mark Chapman Director

BOARD MEMBERS ABSENT:

Mark Chapman Director

STAFF PRESENT:

John Carman General Manager
Laurie Slaght District Secretary

CALL TO ORDER AND ANNOUNCE A QUORUM

President Wilson announced the date of June 7, 2018, announced a quorum present and called the meeting to order at 5:30 p.m.

CITIZEN COMMENTS

There were no citizen comments

REGULAR SESSION

1. Consider and take appropriate action regarding approval SCADA modifications, wiring for new pump panel by DHS Automation, Inc. for Lift Station #2 Project in an amount of \$2,600.

Motion by Director Rose and seconded by Director Castonguay to approve the contract with DHS Automation Inc. for the lift station #2 project for SCADA modifications and wiring for a new pump panel for an amount not to exceed \$2,600.

Motion carried unanimously

ADJOURN

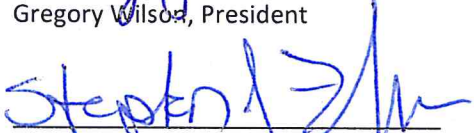
Motion made by Director Rose and seconded by Director Flynn to adjourn.

Motion carried unanimously

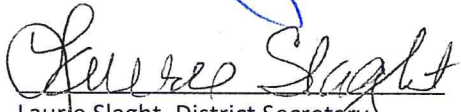
President Wilson called the meeting adjourned at 5:40 p.m.



Gregory Wilson, President



Stephen J. Flynn, Secretary/Treasurer



Laurie Slaght, District Secretary

