

**SPECIAL WORKSHOP MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 18, 2018 at 4:00 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 Workshop Session on Monday, June 18, 2018 at 4:00 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:

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

STAFF PRESENT:

John Carman	General Manager
Laurie Slaght	District Secretary
Mike McMahon	Water Superintendent
Steven Krolczyk	Finance Manager
Tony Corbett	Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

Director Wilson announced the date of Monday, June 18, 2018, stated a quorum of the board was present and called the meeting to order at 4:01 p.m.

LEGAL ORIENTATION WORKSHOP

1. District Legal Counsel Tony Corbett made a presentation to the Board of Directors relating to general legal matters applicable to the District and members of the Board of Directors. Mr. Corbett's presentation addressed the following topics:
 - a) Texas laws applicable to public officials:
 - 1) Texas Open Meetings Act;
 - 2) Texas Public Information Act;
 - 3) Conflict of Interest Laws:
 - i. Chapter 171 Texas Local Government Code
 - ii. Chapter 176, Texas Local Government Code
 - iii. Chapter 573, Government Code (Nepotism)
 - 4) Texas Penal Code Statutes Applicable to Public Officials:
 - i. Bribery Statutes
 - ii. Honorariums
 - iii. Gifts
 - iv. Abuse of Official Capacity

[Editor's Note: The Board recessed the meeting at 5:25 p.m. The meeting reconvened at 5:33 p.m. with all director's present.]

- b) Financial Matters:
 - 1) Budget and Tax Rate Adoption Requirements;
 - 2) Summary of Outstanding District Bonds and Debt Obligations and related covenants; and
 - 3) District Revenue Sources.

- c) District Boundary Matters:
 - 1) Laws Governing the Annexation and Exclusion of Real Property.

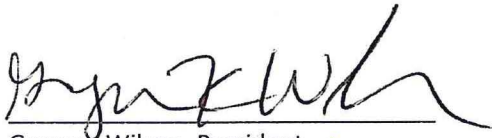
- d) Laws Governing Disposition of District Property; and

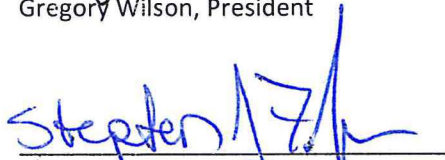
- e) Laws, Policies and Restrictions relating to the conduct of District Business and Operations:
 - 1) General Duties, Roles and Responsibilities of Board of Directors; and
 - 2) Bylaws of the District.

The Board took no action and conducted no votes during the workshop.

ADJOURN

Director Wilson adjourned the meeting at 6:01 p.m.


Gregory Wilson, President


Stephen J. Flynn, Secretary/Treasurer


Laurie Slaght, District Secretary

