

**TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
NOVEMBER 7, 2018  
SPECIAL MEETING MINUTES**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Session on November 7, 2018 at 5:30 P.M., in the Svore Municipal Boardroom at 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  
Kelly Castonguay    Director  
Mark Chapman       Director

**BOARD MEMBERS ABSENT:**

Steve Flynn         Secretary/Treasurer

**STAFF PRESENT:**

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

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Wilson announced the date of November 7, 2018, called the meeting to order and announced a quorum present at 5:32 p.m.

**CITIZEN COMMENTS**

There were no Citizen Comments

**REGULAR SESSION**

1. Consider and take appropriate action to authorize Prosperity Bank to change the District savings account type to a money market account to yield additional interest.

**Motion made by Director Rose and seconded by Director Castonguay to authorize Prosperity Bank to change the District savings account type to a money market account to yield additional interest.**

**Motion carried unanimously**

2. Consider and take appropriate action to approve bid for electrical upgrades to lift station improvements and award Contract No. 2018110701 as part of the Fiscal Year 2019 Capital Improvement Projects.

**Motion made by Director Rose and seconded by Director Chapman to approve Contract No. 2018110701 for lift station improvements from DHS Automation an amount not to exceed \$74,706.00.**

**Motion carried unanimously**

3. Consider and take appropriate action regarding approval of acquisition of a CUES Transit 350 Demo Unit (Camera Van) for the water department to be purchased through the Buy Board contract at CLS Equipment Company for an amount of \$193,528.50

**Motion made by Director Wilson and seconded by Director Rose to approve acquisition of a CUES Transit 350 Demo Unit (Camera Van) for the water department to be purchased through the Texas Buy Board contract at CLS Equipment Company for an amount not to exceed \$193,528.50.**

**Motion carried unanimously**

**ADJOURN**

**Motion by Director Rose and seconded by Director Chapman to adjourn the meeting**

**Motion carried unanimously**

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

  
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Gregory Wilson, President

  
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Steve Flynn, Secretary/Treasurer

  
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Laurie Slaght, District Secretary

