

**SPECIAL SESSION JOINT MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
July 27, 2021 at 5:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Session Joint Meeting with the Town of Trophy Club Town Council on July 27, 2021 at 5:30 p.m., in the Boardroom of the District Administration Building and was open to the public.

STATE OF TEXAS §
COUNTIES OF DENTON AND TARRANT §

BOARD MEMBERS PRESENT:

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

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Steven Krolczyk Finance Manager

TOWN COUNCIL PRESENT:

Alicia Fleury Mayor
Greg Lamont Council Member, Place 1
Greg Wilson Council Member, Place 2 arrived at 6:07
Dennis Sheridan Council Member, Place 3
Karl Monger Council Member, Place 4
Philip Shoffner Council Member, Place 6

TOWN STAFF PRESENT:

Wade Carroll Town Manager
Leticia Vacek Town Secretary
Mike Erwin Finance Manager
Jack Taylor Fire Chief
David Dodd Town Attorney

CALL TO ORDER AND ANNOUNCE A QUORUM

President Flynn announced the date of July 27, 2021, called the meeting to order and announced a quorum present at 5:37 p.m.

CITIZEN COMMENTS

Nick Sanders 7 Hayes Court

REGULAR SESSION

1. Consider and take appropriate action regarding the Fire Protection Services Fiscal Year 2021 Budget.

Fire Chief Jack Taylor presented the proposed Fiscal Year 2021 Fire Protection Services Budget and answered questions related thereto.

Motion made by Director Castonguay and seconded by Director Carr to adopt the FY 2022 Fire Department Budget.

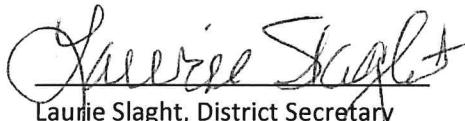
Motion carried unanimously

ADJOURN

President Flynn called the meeting adjourned at 6:48 p.m.


Steve Flynn, President


Kelly Castonguay, Secretary/Treasurer


Laurie Slaght, District Secretary

