

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
JULY 27, 2021 at 6:00 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a regular session meeting on Tuesday, July 27, 2021 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:

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

STAFF PRESENT:

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Mike McMahon	Operations Manager
Steven Krolczyk	Finance Manager
Tony Corbett	Legal Counsel

GUESTS PRESENT:

Leah Hodge	Half Associates
Emily Wright	Half Associates

CALL TO ORDER AND ANNOUNCE A QUORUM

President Flynn announced the date of July 27, 2021, announced a quorum present and called the meeting to order at 7:01 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Water Operations Report
 - c. Wastewater System Reports
 - d. Finance Reports

General Manager presented the monthly staff reports and answered questions related thereto.

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. June 2021 Combined Financials
 - b. June 16, 2021 Regular Meeting Minutes
 - c. Quarterly Investment Report – 3rd Quarter FY2021
 - d. Tax Collection Report – 3rd Quarter FY2021

Motion made by Director Rose and seconded by Director Castonguay to approve the consent agenda as presented.

Motion carried unanimously

REGULAR SESSION

3. Receive update on Risk and Resiliency Assessment from Halff Associates and take appropriate action related thereto.

Emily Wright with Halff Associates presented the Board with the results of the Risk and Resiliency Assessment.

Discussion only

4. Consider and take appropriate action to award bid and approve Contract No. 2021072701 for construction of Interconnect Waterline Project and authorize the General Manager to execute the construction contract documents.

Motion made by Director Rose and seconded by Director Chapman to award the bid and approve contract 2021072701 for the construction of the interconnect waterline project for an amount not to exceed \$3,165,601.45 to M-Co construction and authorize the General Manager to execute the contract.

Motion carried unanimously

5. Consider and take appropriate action to adopt Order No. 2021-0727A Declaring certain scrap metal to be Surplus Property and Authorizing the Disposition Thereof.

Motion made by Director Rose and seconded by Director Castonguay to adopt Order No. 2021-0727A Declaring certain Scrap metal to be Surplus Property and Authorizing Disposition thereof.

Motion carried unanimously

6. Consider and act to approve Resolution No. 2021-0727A Amending the Fiscal Year 2021 Budget.

Motion made by Director Flynn and seconded by Director Castonguay to approve Resolution No. 2021-

0727A Amending the Fiscal Year 2021 Budget.

Motion carried unanimously

7. Consider and act to approve Master Service Agreement with Garver, LLC for Professional Engineering Services and authorize the General Manager to execute the contract.

Motion made by Director Rose and seconded by Director Castonguay to approve Master Services Agreement with Garver, LLC for Professional Engineering Services and authorizing the General Manager to execute the contract.

Motion carried unanimously

The Board convened into Executive Session at 7:38 p.m.

EXECUTIVE SESSION

8. 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. Consult with legal counsel regarding the existing Interlocal Cooperation Agreement for Administration of Fire Protection Services between the District and the Town of Trophy Club, and seek legal advice regarding the potential renewal, termination, modification, or replacement thereof.
9. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: General Manager annual review.

The Board reconvened into Regular Session at 8:52 p.m.

REGULAR SESSION

10. Consider and take appropriate action regarding matters discussed in Executive Session, including action relating to the renewal, termination, modification, or replacement of the Interlocal Cooperation Agreement for Administration of Fire Protection Services between the District and the Town of Trophy Club.

Motion made by Director Rose and seconded by Director Carr to approve the Amended and Restated Fire Interlocal Agreement for Fire Protection Services and have it transmitted to the Town.

Motion carried unanimously

11. Items for future agendas: ratification of July meeting


Fire Reserves

Fire Truck payment pros and cons

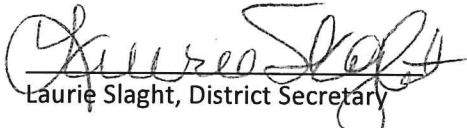
12. Set future Meeting dates – Monday, August 16, 2021 at 6:30 p.m.

ADJOURN

President Flynn called the meeting adjourned at 8:56 p.m.


Steve Flynn, President


Kelly Castonguay, Secretary/Treasurer


Laurie Slaght, District Secretary

