

**REGULAR MEETING MINUTES
Trophy Club Municipal Utility District No. 1
BOARD OF DIRECTORS
JUNE 16, 2021 at 6:30 P.M.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a regular session meeting on Wednesday, June 16, 2021 at 6:30 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:

| | |
|------------------|---------------------|
| 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 |

CALL TO ORDER AND ANNOUNCE A QUORUM

President Flynn announced the date of June 16, 2021, announced a quorum present and called the meeting to order at 6:30 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. 2020 Consumer Confidence Report
 - c. Water Operations Report
 - d. Wastewater System Reports
 - e. Finance Reports

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

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. May 2021 Combined Financials

- b. May 17, 2021 Regular Meeting Minutes
- c. Approve revised Personnel Policies
- d. Approve Task Order with Halff Associates for Sanitary Sewer Smoke Testing.

Director Rose removed item d. from the Consent Agenda for further discussion.

Director Carr requested that item c. be removed from the Consent Agenda for further discussion.

Motion made by Director Castonguay and seconded by Director Carr to approve items a. and b. on the Consent Agenda.

Motion carried unanimously

Motion made by Director Rose and seconded by Director Carr to approve Consent Agenda item d. Task Order with Halff Associates for Sanitary Sewer Smoke Testing for an amount not to exceed \$37,950 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

Motion made by Director Rose and seconded by Director Chapman to approve Consent Agenda item c. updated Personnel Policies.

For: Flynn, Rose, Chapman, and Castonguay

Opposed: Carr

Motion passed 4-1

REGULAR SESSION

3. Preliminary review and discussion of Fiscal Year 2022 Budget.

The General Manager and Finance Manager presented an updated preview of the Fiscal Year 2022 Budget and answered questions related thereto.

4. Consider and act regarding updates and modifications Lift Station No. 1.

The General Manager provided options and associated cost estimates for updates and modifications to Lift Station No. 1. The consensus of the Board is to maintain access and leave lift station No. 1 in its current location and use CIP funds to begin the rehabilitation project. The General Manager would like to start with an ingress-egress easement with the golf course, should an emergency occur that would allow access to the lift station with the caveat that we would repair and make whole any damage caused by the District. Attorney Corbett provided input that a sit-down with the golf course management would be the next step.

Direction only, no action taken

- 5. Presentation from legal counsel regarding bills of interest enacted by the Texas Legislature during its 2021 legislative session.

Attorney Corbett provided the Board an overview of relevant bills of interest enacted by the Texas Legislature during its 2021 legislative session.

- 6. Items for future agendas:
- 7. Set future Meeting dates:
 - a. Joint Meeting/Regular Meeting - Tuesday, July 27, 2021 at 6:30 p.m.
The town has asked that the time of the meeting be moved to 5:30 p.m.

ADJOURN

President Flynn called the meeting adjourned at 7:55 p.m.

Steve Flynn
Steve Flynn, President

KCast
Kelly Castonguay, Secretary/Treasurer

Laurie Slaght
Laurie Slaght, District Secretary

