

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
November 15, 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 November 15, 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
Kelly Castonguay Secretary/Treasurer
William C. Rose Director
Kevin R. Carr Director

BOARD MEMBERS ABSENT:

Mark Chapman Vice President

STAFF PRESENT:

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

GUESTS PRESENT:

Jack Taylor Trophy Club Fire Chief

CALL TO ORDER AND ANNOUNCE A QUORUM

President Flynn announced the date of November 15, 2021, called the meeting to order and announced a quorum present at 6:30 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 Alan Fourmentin presented the monthly reports and answered questions related thereto.

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. October 2021 Combined Financials
 - b. October 19, 2021, Regular Meeting Minutes
 - c. Appointments to Fort Worth Wholesale Advisory Committee for FY2022.

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

Motion carried unanimously

REGULAR SESSION

3. Discuss and possible action to authorize Denton County to waive the penalty and interest on delinquent taxes for Parcel 726658DEN-Quasar Hotels LLC.

Motion made by Director Carr and seconded by Director Flynn to waive the penalty and interest on delinquent taxes for Parcel 726658DEN-Quasar Hotels LLC.

Motion carried unanimously

4. Consider and take appropriate action to appoint two (2) directors to serve on the Audit Committee.

Director Rose nominated Director Castonguay to serve on the Audit Committee. Director Castonguay nominated Director Rose to serve on the Audit Committee

Motion by Director Flynn and seconded by Director Rose to have Director Castonguay and Director Rose serve on the Audit Committee.

Motion carried unanimously

5. Consider and act regarding approval of employee health and ancillary benefits for the calendar year beginning January 1, 2022, and ending December 31, 2022, and authorize the General Manager to execute the necessary documents to implement the Board action.

Motion made by Director Rose and seconded by Director Castonguay to approve the United Healthcare All Savers renewal at the \$1,500 deductible for employee medical benefits and Humana Dental and Vision and MetLife, long-term disability and life accidental life and dismemberment benefits for the calendar year beginning January 1, 2022, and ending December 31, 2022, and authorize the General Manager to execute the necessary documents to implement Board action.

**For: Rose, Flynn, Castonguay
Oppose: Carr**

Motion passed 3-1

6. Consider and take appropriate action regarding approval of purchase of a 2022 Dodge Ram 3500 Reg Cab truck for the water department to be purchased through the Buy Board contract at Grapevine Dodge Chrysler Jeep for an amount not to exceed \$42,336 and authorize the General Manager to execute the necessary documents to complete the vehicle purchase.

Item is tabled

7. Discussion and possible action regarding solar options related to the wastewater treatment plant.

Discussion only, no action taken.

8. Discussion and possible action regarding remodeling the Annex building, including potential action relating to approval of architectural and construction services.

The Board would like to have the Strategic Partnership Committee meet with the Town committee members and determine the next steps for the annex building.

Direction only, no action taken.

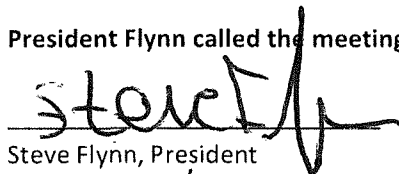
9. Items for future agendas: Annex building
10. Upcoming Meeting dates – Tuesday, December 14th at 6:30 p.m.
11. Discussion and action regarding meeting dates for the months of January and February 2022.

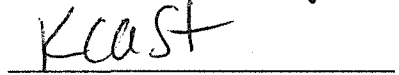
The January regular Board meeting will be held on Wednesday, January 19, 2022; a special session workshop will immediately follow.

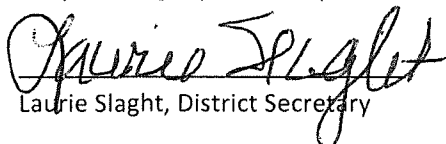
The February regular Board meeting will be held on Tuesday, February 22, 2022.

ADJOURN

President Flynn called the meeting adjourned at 7:29 p.m.


Steve Flynn, President


Kelly Castonguay, Secretary/Treasurer


Laurie Slaght, District Secretary

