

**SPECIAL SESSION WORKSHOP MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
January 19, 2022, at 6:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special session workshop on January 19, 2022, 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 January 19, 2022, called the meeting to order and announced a quorum present at 7:15 p.m.

CITIZEN COMMENTS

There were no citizen comments

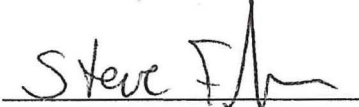
REGULAR SESSION

1. Workshop planning discussions regarding the Fiscal Year 2023 Budget.

Discussion was held regarding the Fiscal Year 2023 Budget. General Manager Alan Fourmentin reviewed priorities for the FY2023 budget and answered questions related thereto.

ADJOURN

President Flynn called the meeting adjourned at 8:12 p.m.


Steve Flynn, President

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Kelly Castonguay, Secretary/Treasurer

Laurie Slaght
Laurie Slaght, District Secretary

