

**SPECIAL MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
FEBRUARY 28, 2022, at 5:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in Special Session meeting on February 28, 2022, at 5:30 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
Tony Corbett General Legal Counsel
Prichard Bevis Attorney, Decker Jones, P.C.

CALL TO ORDER AND ANNOUNCE A QUORUM

President Flynn announced the date of February 28, 2022, called the meeting to order and announced a quorum present at 5:32 p.m.

REGULAR SESSION

1. Receive update from Strategic Partnership Committee regarding meeting with town committee members plans for annex building. (Flynn/Rose)

The Board convened into Executive Session at 5:33 p.m.

EXECUTIVE SESSION

2. 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 concerning *Trophy Club Municipal Utility District No. 1 v. Acadia Services, LLC*, In the District Court of Tarrant County, 141st Judicial District (Cause No. 141-299351-18); and
 - b. Consult with legal counsel regarding potential terms of a contract with the Town of Trophy Club relating to joint long term planning and potential roles, duties, and obligations of each entity.

The Board reconvened into Regular Session at 6:43 p.m.

REGULAR SESSION

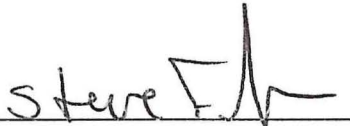
3. Consider and take appropriate action regarding matters discussed in Executive Session.

Motion made by Director Rose and seconded by Director Chapman that the Strategic Partnership Committee will not meet with the Town until after the May 7th election.

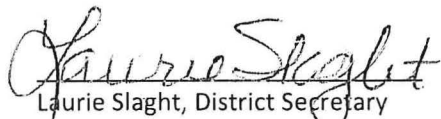
Motion carried unanimously

ADJOURN

President Flynn called the meeting adjourned at 6:44 p.m.


Steve Flynn, President


Kelly Castonguay, Secretary/Treasurer


Laurie Slaght, District Secretary

