

**REGULAR MEETING MINUTES  
Trophy Club Municipal Utility District No. 1  
BOARD OF DIRECTORS  
June 20, 2022 at 6:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a 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:**

Kevin R. Carr President  
Ben Brewster Vice President  
Doug Harper Secretary/Treasurer  
William C. Rose Director  
Tracey Hunter 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:**

Raul Orozco Halff Associates

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of June 20, 2022, called the meeting to order and announced a quorum present at 6:30 p.m.

**WORKSHOP SESSION**

1. Receive update regarding District Emergency Planning efforts.

Raul Orozco with Halff Associates provided the Board an update on the Districts Emergency Planning efforts and answered questions related thereto. The District has increased its Utility Resiliency Index (URI) score from 50% to 73%.

Based on the assessments that the EPA received, the average client's index score is 53-60%.

2. New Director Orientation by District Legal Counsel relating to Texas laws and legal requirements, and District policies, governing conduct, and affairs of the Board of Directors of the District.

Tony Corbett, District Legal Counsel provided an overview relating to Texas laws and legal requirements and answered related questions thereto.

President Kevin Carr took a moment to introduce the Board and staff

**President Carr called the Board into recess from 7:29 p.m. to 7:35 p.m.**

**CITIZEN COMMENTS** – There were no citizen comments

**REPORTS & UPDATES**

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

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

**CONSENT AGENDA**

4. Consider and act to approve the Consent Agenda.
  - a. May 2022 Combined Financials
  - b. May 17, 2022 Regular Meeting Minutes

**Motion Made by Director Rose and seconded by Director Harper to approve Consent Agenda items a. and b. as revised at the dais.**

**Motion carried unanimously**

**REGULAR SESSION**

5. Discussion and update regarding request for American Rescue Plan Act (ARPA) funds for infrastructure improvement projects.

General Manager Fourmentin stated that he had reached out to the Town of Trophy Club and the Town of Westlake to request ARPA funds as directed at the last meeting with no response from either one. However, the Town of Trophy Club voted to reject the District's request for funding during the past Tuesday night's council meeting. No response has been received from the Town of Westlake or Tarrant County.

6. Consider and act to appoint two directors to the Budget committee.

**Motion made by Director Rose and seconded by Director Carr to place Director Brewster and Director Harper and on the Budget Committee**

**Motion carried unanimously**

7. Consider and act to appoint two directors to the Audit committee.

**Director Hunter and Director Rose will serve on the Audit Committee.**

**Passed by unanimous consent**

8. Discussion and possible action regarding board meeting dates and times.

Director Hunter asked for this item to be placed on the agenda for discussion. She would like to have the regular monthly board meetings moved to 2<sup>nd</sup> or 3<sup>rd</sup> Mondays or Thursdays.

**The Board of Directors will hold their monthly meetings at 6:30 p.m. on the third Wednesday of the third week of each month beginning in August of 2022.**

**Passed by unanimous consent**

**The Board convened into Executive Session at 7:55 p.m.**

#### **EXECUTIVE SESSION**

9. 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).
  - b. Consult with legal counsel concerning the Strategic Partnership Committee and potential joint strategic planning with the Town of Trophy Club.
  - c. Consult with legal counsel concerning electioneering and political signs on fire department property.

**The Board re-convened into Regular Session at 9:36 pm.**

#### **REGULAR SESSION**

10. Consider and act regarding items discussed in Executive Session.

##### **Item #9. a**

**Motion made by Director Carr and seconded by Director Brewster to pay any additional legal fees associated with the case in the amount of \$23,975.88.**

**Motion carried unanimously**

##### **Item #9.b**

**Director Hunter nominates Director Carr and Director Brewster to serve on the Strategic Partnership Committee.**

**Passed by unanimous consent**

**Item #9.c No action taken.**

11. Discussion and possible action relating to the Strategic Partnership Committee and Strategic Planning Initiatives with the Town of Trophy Club, including possible action relating to appointment of member(s) to, and future activities of, the Strategic Planning Committee.


**Motion by Director Rose and seconded by Director Harper move that Director Carr and Director Brewster along with District legal counsel and the General Manager to take action under item #11 and report back to the board.**

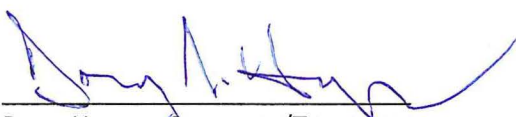
**Motion carried unanimously**

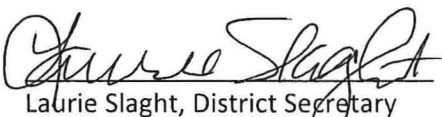
12. Items for future agendas: Update from Strategic Partnership committee  
Updated Resolution and bylaws changing meeting date
13. Set future Meeting dates – July 18, 2022 at 6:30 p.m.

**ADJOURN**

President Carr called the meeting adjourned at 9:43 p.m.

  
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Kevin R. Carr, President

  
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Doug Harper, Secretary/Treasurer

  
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Laurie Slaght, District Secretary

