

**REGULAR MEETING MINUTES - AMENDED\*\***  
**TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1**  
**BOARD OF DIRECTORS**  
**November 16, 2022, 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 on November 16, 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

**BOARD MEMBERS ABSENT:**

**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 Carr announced the date of Wednesday, November 16, 2022, called the meeting to order and announced a quorum present at 6:31 p.m.

**CITIZEN COMMENTS**

London Wilson 102 Summit Cove

**REPORTS & UPDATES**

1. 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 and answered questions related thereto. Steven Krolczyk, Finance Manager reviewed the GASB report with the board and answered questions related thereto.

**CONSENT AGENDA**

2. Consider and act to approve the Consent Agenda.
  - a. October 2022 Combined Financials

b. October 18, 2022, Regular Meeting Minutes

**Motion by Director Rose and seconded by Director Carr to approve the Consent Agenda as presented.**

**Motion carried unanimously**

**REGULAR SESSION**

3. Discussion and possible action regarding stormwater drainage and runoff in Hogan's Glen.

**Director Rose requested this item be moved to Executive Session for discussion. With no objection, the item was moved.**

4. Consider and act regarding approval of employee health and ancillary benefits for the calendar year beginning January 1, 2023, and ending December 31, 2023, and authorize the General Manager to execute the necessary documents to implement Board action.

**Motion by Director Rose and seconded by Director Hunter to approve Scenario 1 for employee medical benefits and to move ancillary benefits to MetLife for dental, vision, and disability benefits.**

**Motion carried unanimously**

5. Discussion and possible action regarding political signage on fire department property. (Hunter)

London Wilson lives at 102 Summit Cove spoke about incidents that happened on her property during the May 2022 General election.

**This item is moved to Executive Session.**

**THE BOARD CONVENED INTO EXECUTIVE SESSION AT 7:26 P.M.**

**EXECUTIVE SESSION**

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:

(3) Discussion and possible action regarding stormwater drainage and runoff in Hogan's Glen.

(5) Discussion and possible action regarding political signage on fire department property.

**THE BOARD RECONVENED INTO REGULAR SESSION AT 8:25 P.M.**

**Item 3**

**Motion by Director Rose and seconded by Director Hunter to have the General Manager notify the HOA that a claim was filed to our insurer and denied.**

**Motion carried unanimously**

Item 5\*\*

Director Rose, with the consensus of the Board, provided direction to the General Manager to work with legal counsel and the Town Manager to determine authorized areas for the conduct of electioneering on the fire department property.

6. Items for future agendas:

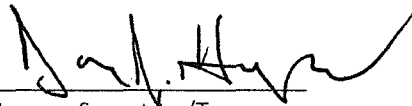
7. Future Meeting dates - December 14, 2022 at 6:30 p.m.  
January 18, 2023 at 6:30 p.m.

**ADJOURN**

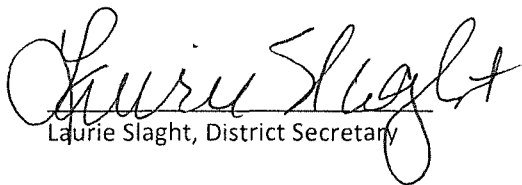
President Carr called the meeting adjourned at 8:28 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

