

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
December 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 meeting on December 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

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, December 6, 2022, called the meeting to order and announced a quorum present at 6:31p.m.

CITIZEN COMMENTS

There were no citizens comments.

REPORTS & UPDATES

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

General Manager Alan Fourmentin provided the monthly staff reports and answered questions related thereto.

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. November 2022 Combined Financials
 - b. November 16, 2022, Regular Meeting Minutes

Motion made by Director Rose and seconded by Director Carr to approve consent agenda item a. November combined financials and b. November 16, 2022 meeting minutes as amended at the dais.

Motion carried unanimously

REGULAR SESSION

3. Consider and act to approve purchase and replacement of three (3) vehicles as a part of our vehicle replacement program utilizing BuyBoard contract #601-19 in an amount of \$164,116 and authorize the General Manager to execute the necessary documents to complete the vehicle purchase.

Motion made by Director Brewster and seconded by Director Harper to approve purchase and replacement of three (3) vehicles as a part of our vehicle replacement program utilizing Buy board contract #601-19 in an amount of \$164,116 and authorize the General Manager to execute the necessary documents to complete the vehicle purchase.

Motion carried unanimously

4. Consider and act to approve 5th Amendment to Water Tower/Ground Lease Agreement with New Cingular Wireless PCS, LLC and authorize the General Manager to execute the necessary contract amendment documents to implement Board action.

General Manager Fourmentin presented this item to the board and answered questions related thereto.

Motion made by Director Rose and seconded by Director Brewster to approve First Amendment to the Memorandum of Lease Agreement and 5th Amendment to the water tower/Ground Lease Agreement with New Cingular Wireless PCS, LLC and authorize the General Manager to execute the necessary contract amendment documents.

Motion carried unanimously

The Board convened into Executive Session at 7:22 p.m.

EXECUTIVE SESSION

5. 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 to secure legal advice concerning the adoption of rules restricting electioneering and installation of political signs on District property.
 - b. Consult with legal counsel to secure legal advice concerning joint strategic planning with the Town of Trophy Club.

- c. Consult with legal counsel relating to the respective roles, responsibilities and duties of the Board and District Staff, including Potential Legal Issues associated with Social Media Communications by Board Members and Staff.

The Board reconvened into Regular Session at 9:27 p.m.

REGULAR SESSION

- 6. Consider and act regarding adoption of Order No. 2022-1214 approving Rules Regulating Installation of Signs and Electioneering on District Lands and set an effective date.

Direction provided to the General Manager to communicate with the Town Manager concerning electioneering on the fire station lot.

5.b Consult with legal counsel to secure legal advice concerning joint strategic planning with the Town of Trophy Club.

Direction provided to the General Manager to respond to the Town Manager's request to Directors Brewster and Carr to attend a Strategic Committee meeting.

No action on item C.

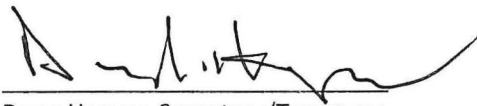
- 7. Items for future agendas: Add Strategic Committee update to the February agenda.
- 8. Set future Meeting dates - January 18, 2023, at 6:30 p.m.

ADJOURN

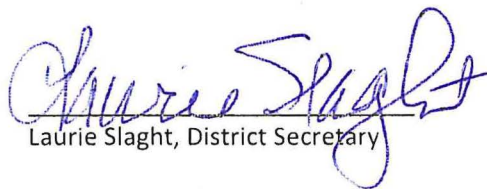
President Carr called the meeting adjourned at 9:32 p.m.



Kevin Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

