

**SPECIAL SESSION MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
March 10, 2023 at 4:00 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Session Meeting on Friday, March 10, 2023 at 4:00 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

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of Friday, March 10, 2023, called the meeting to order and announced a quorum present at 4:00 p.m.

REGULAR SESSION

1. Discussion and possible action regarding engagement of general legal counsel for the District.

Motion made by Director Rose and seconded by Director Hunter to have the General Manager engage with the Birkenstaff, Heath, Delgado, Acosta LLP law firm for legal and bond counsel services.

Amendment to the main motion made by Director Rose and seconded by Director Hunter to authorize the General Manager to engage Birkenstaff, Heath, Delgado, Acosta LLP for a contract and to have the General Manager send the Board the contract for review and consensus; and once the majority agree, the Board then authorizes the Board President to sign the contract.

Amendment passed unanimously.

Main motion as amended unanimously.

For: Rose, Brewster, Carr and Hunter

Oppose: Harper

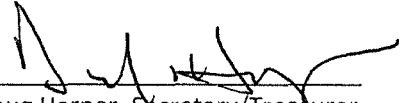
Motion passed 4-1

ADJOURN

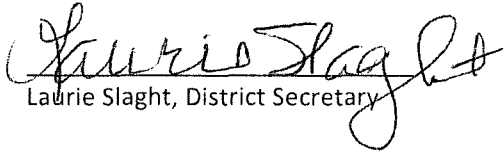
President Carr called the meeting adjourned at 4:33 p.m.



Kevin Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

