

**SPECIAL SESSION MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
August 16, 2023, at 6:00 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special session meeting on August 16, 2023, at 6:00 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
Tracy Hunter Director - arrived at 6:19
William C. Rose Director

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Steven Krolczyk Finance Manager
Emily Rodgers General Legal Counsel

GUESTS PRESENT:

Jason Wise Fire Chief

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of Wednesday, August 16, 2023, called the meeting to order and announced a quorum present at 6:01 p.m.

The Board of Directors convened into Executive Session at 6:02 p.m.

EXECUTIVE SESSION

1. 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 regarding the Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services between the District and the Town of Trophy Club, and seek legal advice regarding the potential renewal, termination, modification, or replacement thereof.

The Board reconvened into Regular Session at 7:57 p.m.

REGULAR SESSION

2. Discussion and possible action regarding Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services with Town of Trophy Club.

No action taken.

3. Discussion and possible action regarding FY 2024 fire department draft budget.

Motion made by Director Brewster and seconded by Director Hunter to approve the FY2024 fire department draft budget as presented.

For: Brewster, Harper, Hunter

Oppose: Carr, Rose

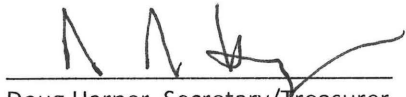
Motion passed 3-2-0

ADJOURN

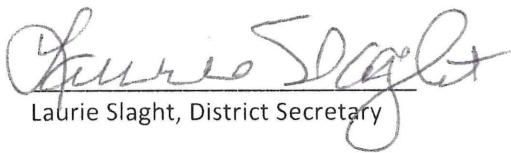
President Carr called the meeting adjourned at 8:55 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

