BUDGET WORKSHOP MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
August 2, 2023, at 4:30 p.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special session on August 2, 2023, at 4:30 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

BOARD MEMBERS ABSENT:
Tracey Hunter   Director

STAFF PRESENT:
Alan Fourmentin   General Manager
Laurie Slaght   District Secretary
Mike McMahon   Operations Manager
Steven Krolczyk   Finance Manager

GUESTS PRESENT:
Jason Wise   Fire Chief

CALL TO ORDER AND ANNOUNCE A QUORUM
President Carr announced the date of August 2, 2023, called the meeting to order and announced a quorum present at 4:37 p.m.

REGULAR SESSION
1. Discussion and review of FY 2024 draft budget.

    Staff reviewed the FY2024 draft budget with the Board and answered questions related thereto. The Board provided input and direction to staff for adjustments to be included in the FY2024 budget.
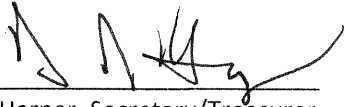
    The Board recessed at 6:37 p.m. and reconvened into regular session at 6:49 p.m.

ADJOURN
President Carr called the meeting adjourned at 7:46 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