

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
August 23, 2023, at 6:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a regular meeting on August 23, 2023, 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
Tracey Hunter Director

BOARD MEMBERS ABSENT:

William C. Rose Director

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Mike McMahon Operations Manager
Steven Krolczyk Finance Manager
Emily Rogers General Legal Counsel

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of August 23, 2023, called the meeting to order and announced a quorum present at 6:31 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. Finance Reports
 - d. Digital Platform Analytics

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

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. July 19, 2023, Regular Meeting Minutes
 - b. August 2, 2023, Special Session Minutes

- c. August 16, 2023, Special Session Minutes
- d. Appointment of Wholesale Water Advisory Committee

Director Carr removed item d. Appointment of Wholesale Water Advisory Committee for further discussion.

Motion made by Director Harper and seconded by Director Brewster to approve Consent Agenda items a. b. c. as presented.

Motion carried unanimously.

Motion made by Director Harper and seconded by Director Brewster to approve consent agenda item d. Appointment of Wholesale Water Advisory Committee members with the primary being Mike McMahon, Operations manager and Alan Fourmentin, General Manager as the alternate.

Motion carried unanimously

REGULAR SESSION

- 3. Receive update from Strategic Committee. (Carr/Harper)

Director Carr stated there was no update.

- 4. Consider and act to adopt Order No. 2023-0823A declaring the 2011 Brush truck to be surplus property of the District and authorize staff to sell such property.

Motion made by Director Hunter and seconded by Director Brewster to adopt Order No. 2023-0823A declaring the 2011 Brush truck to be surplus property of the District and authorize staff to sell such property to the Ponder Volunteer Fire Department for \$60,000.

Motion carried unanimously.

- 5. Consider and act to approve Resolution No. 2023-0823A Amending the Fiscal Year 2023 Budget.

Motion made by Director Harper and seconded by Director Brewster to approve Resolution No. 2023-0823A Amending the Fiscal Year 2023 Budget.

Motion carried unanimously.

- 6. Discussion and possible action regarding FY 2024 draft budget.

Motion made by Director Brewster and seconded by Director Harper to approve the draft FY2024 budget.

Motion carried unanimously.

- 7. Consider and act regarding tax rates for 2023 tax year:
 - a. Approve proposed tax rate for 2023 tax year; and,
 - b. Schedule date and authorize publication of notice for hearing regarding adoption of final tax rates for 2023 tax year.

Motion made by Director Harper and seconded by Director Hunter to approve the proposed tax rate of \$0.06381 per \$100 dollars of assessed valuation for publication for the 2023 tax year and authorize staff to proceed with publication of public hearing to be conducted on September 20, 2023.

Motion is amended by the first and second to add setting the date for the public hearing

Amendment to the motion passes unanimously

Main Motion as amended carried unanimously

EXECUTIVE SESSION - THE BOARD DID NOT CONVENE INTO EXECUTIVE SESSION.

8. 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.

REGULAR SESSION

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

Motion made by Director Brewster and seconded by Director Harper to approve Amended and Restated Interlocal Cooperation Agreement for Administration of Fire Protection Services with the Town of Trophy Club.

Motion carried unanimously.

11. Items for future agendas:
12. Future Meeting date(s): September 20, 2023, at 6:30 p.m.

ADJOURN

President Carr called the meeting adjourned at 7:23 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

