

**SPECIAL MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
November 28, 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 November 28, 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 (via Zoom)  
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  
Emily Rodgers        General Legal Counsel

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of November 28, 2023, called the meeting to order and announced a quorum present at 4:15 p.m.

**CITIZEN COMMENTS**

There were no citizen comments.

**REGULAR SESSION**

1. Discussion and possible action regarding employee health and ancillary benefits for the calendar year beginning January 1, 2024, and ending December 31, 2024, and authorize the General Manager to execute the necessary documents to implement Board action.

**Motion made by Director Rose and seconded by Director Brewster to approve the continuation of employee medical benefits with Blue Cross Blue Shield and employee ancillary benefits with MetLife for**

**the calendar year beginning January 1, 2024, and ending on December 31, 2024, and authorize the General Manager to execute the necessary documents.**

**Motion carried unanimously.**

2. Consider and act to accept the resignation of Director Tracey Hunter, Place 3, from the Board of Directors.

**Motion made by Director Carr and seconded by Director Brewster to accept the resignation of Director Tracey Hunter, Place 3, from the Board of Directors.**

**Motion carried unanimously.**

3. Discussion and possible action on procedures for the appointment of a new Director to fill the vacancy in Place 3.

**Motion made by Director Carr and seconded by Director Harper to use the current process and application. Applications will be due by end of business day on December 12, 2023. The Board will meet in regular session on December 13, 2023, to review applications and take action to appoint a new Director.**

**Motion carried unanimously**

4. Discussion and possible action regarding appointment to fill the vacancy of Director, Place 3, for a term ending in May of 2026.

No action

5. Items for future agendas:

6. Set future meeting date(s). December 13, 2023

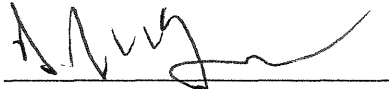
**\*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION. THIS NOTICE MODIFIES THE DISTRICT'S PRIOR PRACTICE OF SPECIFICALLY IDENTIFYING ALL AGENDA ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION.**

**ADJOURN**

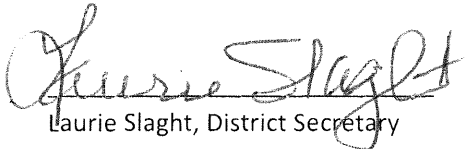
President Carr called the meeting adjourned at 4:57 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

