

**REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
December 13, 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 session meeting on December 13, 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 via Zoom  
William C. Rose        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 December 13, 2023, called the meeting to order and announced a quorum present at 6:31 p.m.

**CITIZEN COMMENTS**

Jim Thomas            7 Meadowbrook Lane

**REPORTS & UPDATES**

1. Staff Reports
  - a. Capital Improvement Projects

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

**CONSENT AGENDA**

2. Consider and act to approve the Consent Agenda.
  - a. November 15, 2023, Regular Meeting minutes
  - b. November 28, 2023, Special Meeting minutes

Director Rose removed item a. November 15, 2023, Regular Meeting minutes for discussion.

**Motion made by Director Rose and seconded by Director Brewster to approve item b. November 28, 2023, meeting minutes.**

**Motion carried unanimously**

**Motion made by Director Rose and seconded by Director Brewster to approve item a. November 15, 2023, meeting minutes as amended at the dais.**

**Motion carried unanimously**

**The Board convened into Executive Session at 6:46 p.m.**

**EXECUTIVE SESSION**

3. 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. Deliberations pursuant to Section 551.074(a)(1) of the Texas Open Meetings Act regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Appointment of Director.

**The Board reconvened into Regular Session at 7:32 p.m.**

**REGULAR SESSION**

4. Consider and act to appoint a Director to Place 3 for a term ending in May of 2026.

**Motion made by Director Brewster and seconded by Director Rose to appoint Jim Thomas to Place 3 for the remainder of the term ending in May of 2026.**

**Motion carried unanimously**

5. Consider and take appropriate action to appoint two (2) directors to serve on the Audit Committee.

Discussion only, no action taken.

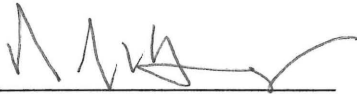
6. Items for future agendas: Audit report
7. Next Regular Meeting date – January 17, at 6:30 p.m.

**ADJOURN**

President Carr called the meeting adjourned at 7:46 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

