

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
November 15, 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 November 15, 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
Doug Harper Secretary/Treasurer
William C. Rose Director

BOARD MEMBERS ABSENT:

Tracey Hunter Director
Ben Brewster Vice President

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 15, 2023, called the meeting to order, and announced a quorum present at 6:32 p.m.

CITIZEN COMMENTS

There were no citizen comments.

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. Finance Reports

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

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.

- a. October 25, 2023, Regular Meeting minutes

Motion made by Director Rose and seconded by Director Harper to approve the October 25, 2023, Regular Meeting Minutes.

Motion carried unanimously

REGULAR SESSION

- 3. Consider and act to approve the purchase and replacement of a vehicle as a part of our vehicle replacement program utilizing BuyBoard contract #601-19 in an amount of \$37,791 and authorize the General Manager to execute the necessary documents to complete the vehicle purchase.

Motion made by Director Rose and seconded by Director Harper to approve the purchase and replacement of vehicle utilizing the BuyBoard contract #601-19 for an amount not to exceed \$37,791 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

- 4. Consider and act to adopt Order No. 2023-1115A declaring the following operations vehicle to be surplus property of the District and authorize staff to sell such property.
 - a. 2018 Chevrolet Pickup

Motion made by Director Rose and seconded by Director Harper to adopt Order No. 2023-1115A declaring the operations vehicle to be surplus property of the District and authorize staff to sell such property.

Motion carried unanimously

- 5. Consider and act to approve the purchase and replacement of submersible pumps at Lift Station No. 3 and authorize the General Manager to execute the necessary documents.

Motion made by Director Rose and seconded by Director Harper to approve the purchase and replacement of submersible pumps at Lift Station No. 3. utilizing Smith Pump & Co. BuyBoard contract #672-22 for an amount not to exceed \$44,650.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

6. Consider and act regarding approval of 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 Carr and seconded by Director Harper to table this item until a meeting can be held with Director Brewster can be present and further information from surrounding areas is provided for review.

For: Carr, Harper

Opposed: Rose

Motion failed 2-1

Motion made by Director Rose 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 failed for lack of a second

Direction was provided to staff to gather additional information and schedule a special session meeting for November 28th for further discussion and action.

7. Consider and take possible action on Proposed Class Action Settlement in the Aqueous Film-Forming Foams Products Liability Litigation.

Motion made by Director Carr and seconded by Director Rose to approve Resolution No. 2023-1115A to opt out of the Aqueous Film-Forming Foams Products Liability Litigation.

Motion carried unanimously

8. Items for future agendas:

Employee Benefits

Accept Director Hunter's resignation

Filling Director vacancy

9. Next Meeting dates: November 28, 2023, Special Session Meeting

December 20, 2023, Regular Meeting

***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

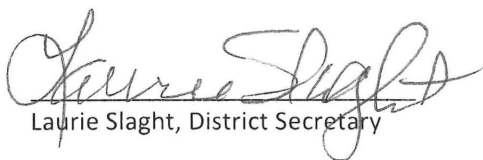
President Carr called the meeting adjourned at 7:29 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

