

**REGULAR MEETING MINUTES
Trophy Club Municipal Utility District No. 1
BOARD OF DIRECTORS
March 28, 2024, at 6:30 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in regular session on March 28, 2024, 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
William C. Rose	Director
Jim Thomas	Director

STAFF PRESENT:

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

GUESTS PRESENT:

Brandon Wright	Town Manager, Town of Trophy Club
Chase Ellis	Director of Parks & Recreation
Jason Wise	Fire Chief
Jeanette Tiffany	Mayor, Town of Trophy Club
LuAnne Oldham	Town Council Member
Dennis Sheridan	Town Council Member
Jeff Beach	Town Council Member
Marion Hawker	1130 Sunset Drive
Connie White	119 Trophy Club Drive
Sara Miniatas	248 Oak Hill Drive
Marsha Pyeatt	306 Lakewood Drive
Carol Tombari	303 Meadow Lake Drive

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of March 28, 2024, 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

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. February 21, 2024, Regular Meeting Minutes

Motion made by Director Rose and seconded by Director Thomas to approve the Consent Agenda.

Motion carried unanimously.

REGULAR SESSION

3. Discussion and possible action regarding use of District Annex building.

Town Manager Brandon Wright and Director of Parks and Recreation, Chase Ellis, provided the Board with initial plans for use of the Annex Building.

Motion made by Director Rose and seconded by Director Brewster to direct the General Manager to work with the Town Manager to develop a short-term lease for use of the annex building for recreational purposes.

Motion carried unanimously.

4. Consider and act to appoint two directors to serve on a committee to work with the Town of Trophy Club Town Council representatives regarding annexation of Town property and matters related thereto.

Motion made by Director Carr and seconded by Director Rose to appoint Director Brewster and Director Thomas to serve on a committee to work with the Town Council representatives regarding annexation of town property and matters related thereto.

Motion carried unanimously.

The Board Recessed at 7:32 p.m. and reconvened into Regular Session at 7:41 p.m.

5. Discussion and possible action regarding District legal services.

Motion made by Director Rose and seconded by Director Harper to continue utilizing Bickerstaff, Heath, Delgado, Acosta LLC. For District legal services and to utilize Stefanie P. Albright as the primary counsel for in-person representation at District meetings.

For: Rose, Harper

Oppose: Brewster, Thomas, and Carr

Motion failed 3-2

Motion by Director Carr and seconded by Director Brewster to approve Attorney Liston as District legal counsel.

For: Brewster, Carr, and Thomas

Oppose: Rose and Harper

Motion passed 3-2

6. Discussion and possible action regarding annual winter average analysis and matters related thereto.

Chris Ekrut with NewGen Strategies and Solutions, LLC., presented the results of the winter averaging analysis and recommended no change in rates.

7. Discussion and possible action regarding adopted Rate Order No. 2023-0322A Establishing Policies, Procedures and Rates, Fees and Charges for Water and Sewer Services.

No Action Taken.

8. Consider and act regarding approval of Contract No. 20240328 with Insituform Technologies, LLC for wastewater manhole repairs and authorize the General Manager to execute the necessary documents.

Motion made by Director Rose and seconded by Director Carr to approve Contract No. 20240328 for wastewater collection system repairs to Insituform Technologies, LLC for an amount not to exceed \$199,267.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

FUTURE AGENDA ITEMS

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.

9. Items for future agendas.

10. Next Regular Meeting date – Tuesday, April 16, 2024, at 6:30 p.m.

ADJOURN

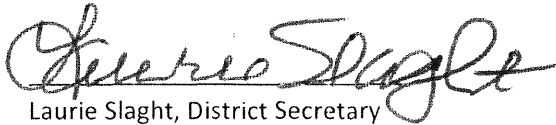
President Carr called the meeting adjourned at 8:42 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

