

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
April 16, 2024, 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 April 16, 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
Jim Thomas Director

BOARD MEMBERS ABSENT:

William C. Rose Director

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Mike McMahon Operations Manager
Pam Liston General Legal Counsel

GUESTS PRESENT:

Matt Weatherly Public Sector Personnel Consultants

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of April 16, 2024, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

No citizens wished to speak

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. Finance Reports
 - Quarterly Tax Collections 2nd Quarter
 - Quarterly Investment Report 2nd Quarter

General Manager Alan Fourmentin presented the monthly staff reports to the Board and answered

questions related thereto.

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. March 28, 2024, Regular Meeting Minutes
 - b. April 10, 2024, Special Meeting Minutes

Motion made by Director Thomas and seconded by Director Brewster to approve the consent agenda as presented.

Motion carried unanimously.

REGULAR SESSION

3. Receive updates from strategic committee members. (Brewster/Thomas)

General Manager Fourmentin provided the Board with an update regarding strategic committee meeting and stated that a draft lease agreement would be brought to the next board meeting for review and approval.

4. Discussion and possible action regarding compensation and benefits study.

Matt Weatherly with Public Sector Personnel Consultants presented an updated compensation and benefit study and answered questions related thereto.

5. Consider and act to approve Resolution No. 2024-0416 adopting Amended Drought Contingency Plan.

Motion made by Director Thomas and seconded by Director Brewster to approve Resolution No. 2024-0416 adopting Amended Drought Contingency Plan.

Motion is Amended by Director Harper and seconded by Director Brewster to have the title of the resolution read Amended Drought Contingency and Emergency Water Management Plan.

Motion on Amendment carried unanimously

Main Motion as Amended carried unanimously

6. Consider and act to award bid and approve Contract No. 2024041601 for Wastewater Treatment Plant Membrane Bioreactor (MBR) Clean in Place (CIP) improvements as part of FY 2024 Capital Improvement Projects and authorize the General Manager to execute the necessary documents.

Motion made by Director Harper and seconded by Director Thomas to approve Contract No. 2024041601 for Wastewater Treatment Plant Membrane Bioreactor (MBR) Clean in Place (CIP) improvements as part of FY 2024 Capital Improvement Projects to Rey-Mar Construction for an amount not to exceed \$272,747.00 and authorize the General Manager to execute any necessary documents.

Motion carried unanimously.

7. Consider and act to approve Contract No. 2024041602 with 2T Underground LLC for FY2024 Waterline improvements as part of FY 2024 Capital Improvement Projects and authorize the General Manager to execute the necessary documents.

Motion made by Director Brewster and seconded by Director Harper Contract No. 2024041602 for replacement of water lines as part of FY 2024 Capital Improvement Projects to 2T Underground LLC for an amount not to exceed \$1,679,179.00 and authorize the General Manger to execute any 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

8. Items for future agendas.
9. Consider and act to set future meeting dates:
 - a. Next Regular Meeting date – May 22, 2024

ADJOURN

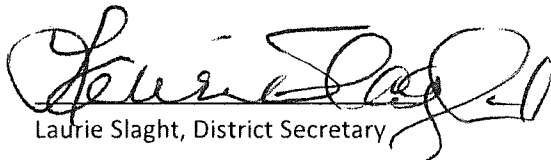
President Carr called the meeting adjourned at 7:58 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

