

**REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
May 22, 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 meeting on May 22, 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 (Via Zoom)
- 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
- Regina Van Dyke      Finance Manager
- Pam Liston             General Legal Counsel

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of May 22, 2024, called the meeting to order and announced a quorum present at 6:30 p.m.

**CITIZEN COMMENTS**

There were no citizens 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. April 16, 2024, Regular Meeting Minutes

**Motion made by Director Rose and seconded by Director Harper to approve the April 16, 2024, as amended at the dais.**

**Motion carried unanimously.**

**REGULAR SESSION**

3. Consider and act regarding May 4, 2024, general election and matters related thereto.
  - a. Issue certificates of office to unopposed candidates.

Discussion only, no action taken.

4. Consider and act to elect officers of the Board of Directors.

Director Brewster nominated Director Carr for President  
Director Rose volunteered to serve as President

Vote for Director Carr  
In favor: Carr, Brewster, Harper and Thomas

Vote for Director Rose  
In Favor: Rose

**Director Carr will continue to serve as President**

Director Carr nominated Director Brewster for Vice President  
Director Rose volunteered to serve as Vice President

Vote for Director Brewster  
In favor: Carr, Brewster, Harper and Thomas

Vote for Director Rose  
In Favor: Rose

**Director Brewster will continue to serve as Vice President**

Director Carr nominated Director Harper for Secretary Treasurer  
Director Rose volunteered to serve as Secretary Treasurer

Vote for Director Brewster  
In favor: Carr, Brewster, Harper and Thomas

Vote for Director Rose  
In Favor: Rose

**Director Harper will continue to serve as Secretary Treasurer**

5. Consider and act regarding the Facility Use Agreement for the annex building to the Town of Trophy Club.

**Motion made by Director Rose and seconded by Director Thomas to approve the Facility Use Agreement between the Town of Trophy Club and Trophy Club Municipal Utility District No. 1, for purposes of using the annex building and that in the agreement as written, references to “recreation” shall be removed and that the president is authorized to sign the document.**

**Motion carried unanimously.**

6. Consider and act to approve Resolution No. 2024-0522 designating depository institutions, designating authorized signatories for the disbursement of District funds, providing for electronic transfers of District funds, and containing other matters relating thereto.

**Motion made by Director Rose and seconded by Director Harper to approve Resolution No. 2024-0522 designating depository institutions, designating authorized signatories for the disbursement of District funds, providing for electronic transfers of District funds, and containing other matters relating thereto.**

**Motion carried unanimously.**

7. Consider and act to approve the purchase of eight (8) cranes for lift stations as a part of FY 2024 Capital Improvement Projects.

**Motion made by Director Rose and seconded by Director Harper to approve the purchase of eight (8) cranes for lift stations as a part of FY 2024 Capital Improvement Projects Staff from Fortiline Waterworks for an amount not to exceed \$49,518.57.**

**Motion carried unanimously.**

8. Consider and act to approve rehabilitation of Well #1.

**Motion made by Director Rose and seconded by Director Thomas to approve the rehabilitation of Well #1 by Millican Well Service for an amount not to exceed \$126,434.33.**

**Motion carried unanimously.**

#### **FUTURE AGENDA ITEMS**

9. Items for future agendas.
  - Update regarding the timeline of moving assets from the PID to the District (Thomas)
10. Next Regular Meeting date – June 19, 2024, at 6:30 p.m.


11. Set Budget Workshop date – June 20, 2024, at 3 p.m.

**ADJOURN**

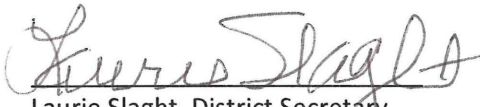
President Carr called the meeting adjourned at 7:09 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

