

REGULAR MEETING MINUTES **AMENDED
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 19, 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 June 19, 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 (via Zoom)
William C. Rose Director

BOARD MEMBERS ABSENT:

Jim Thomas Director

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Regina Van Dyke Finance Manager
Pam Liston General Legal Counsel
Jason Wise Fire Chief

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of June 19, 2024, called the meeting to order and announced a quorum present at 6:41 p.m.

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. 2023 Annual Drinking Water Quality Report
 - d. Finance Reports

- e. Government Finance Officers Association (“GFOA”) Distinguished Budget Presentation Award.

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

CONSENT AGENDA

- 2. Consider and act to approve the Consent Agenda.
 - a. May 22, 2024, Regular Meeting Minutes

Motion made by Director Rose and seconded by Director Brewster to approve the consent agenda.

Motion carried unanimously.

REGULAR SESSION

- 3. Consider and act to approve Resolution No. 2024-0619 amending the Fiscal Year 2024 Budget.

Motion made by Director Carr and seconded by Director Harper that we do not approve this item and request additional information. **

For: Harper

Oppose: Brewster, Carr, and Rose

Absent: Thomas

Motion fails 1-3-0

Motion made by Director Carr and seconded by Director Brewster to table this item.

Motion carried unanimously

- 4. Consider and act to approve the Cyber Liability and Data Breach Response Interlocal Agreement between the Texas Municipal League Intergovernmental Risk Pool and Trophy Club Municipal Utility District No. 1 with an effective date of October 1, 2024, and authorize the General Manager to execute the agreement.

Motion made by Director Brewster and seconded by Director Carr to approve the Cyber Liability and Data Breach Response Interlocal Agreement between the Texas Municipal League Intergovernmental Risk Pool and Trophy Club Municipal Utility District No. 1 for an amount not to exceed \$1,250 with an effective date of October 1, 2024, and authorize the General Manager to execute the agreement.

Motion carried unanimously.

5. Discussion regarding community outreach. (Brewster/Carr)

Discussion only.

6. Discussion regarding potential transfer of water/wastewater assets from the town to the District.
(Thomas)

Discussion only.

7. Discussion regarding access and security at District facilities. (Carr/Brewster)

Discussion only.

FUTURE AGENDA ITEMS

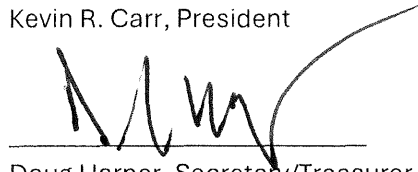
8. Items for future agendas.
9. Next Regular Meeting date – July 17, 2024, at 6:30 p.m.

ADJOURN

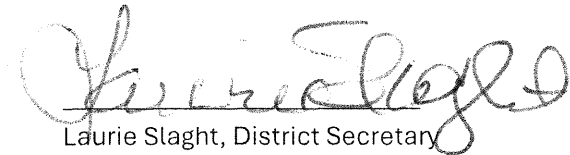
President Carr called the meeting adjourned at 8:13 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

