

**SPECIAL SESSION MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
JULY 31, 2024, at 2:00 p.m.**

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a Special Called Meeting on July 31, 2024, at 2:00 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 out at 4:46 p.m.

STAFF PRESENT:

Alan Fourmentin General Manager
Laurie Slaght District Secretary
Mike McMahon Operations Manager
Regina Van Dyke Finance Manager

TOWN STAFF PRESENT:

Brandon Wright Town Manager
Jason Wise Fire Chief
Ken Rawlinson Deputy Fire Chief
April Duvall Director of Finance
Denise Deprato Director of Human Resources

GUESTS

Steve Flynn Mayor Pro-Tem
Dennis Sheridan Councilmember

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of July 31, 2024, called the meeting to order and announced a quorum present at 2:00 p.m.

CITIZEN COMMENTS

There were no citizens wishing to speak.

REGULAR SESSION

1. Discussion and review of FY 2025 draft budget.

General Manager Alan Fourmentin reviewed the updated fire department budget with the Board and discussion ensued.

Town Manager, Brandon Wright answered questions regarding the fire department budget and related staffing costs.

The Board would like to see a plan for funding future fire department expenses without going out for a bond.

Board recessed at 3:10 p.m. and reconvened into Regular Session at 3:23 p.m.

The General Manager presented the updated draft FY2025 budget and answered questions related thereto.

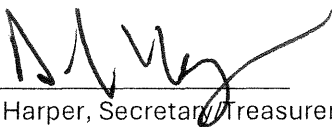
The Board directed staff to include the effluent rate and District security in the next regular meeting agenda.

ADJOURN

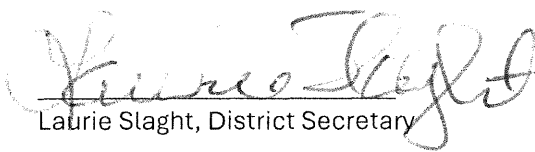
President Carr called the meeting adjourned at 4:48 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

