

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
October 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 meeting on October 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
William C. Rose	Director
Jim Thomas	Director

BOARD MEMBERS ABSENT:

Doug Harper	Secretary/Treasurer
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STAFF PRESENT:

Alan Fourmentin	General Manager
Laurie Slaght	District Secretary
Mike McMahon	Operations Manager
Regina Van Dyke	Finance Manager
Pam Liston	General Legal Counsel

GUESTS PRESENT:

Andrew Friedman	SAMCO Capital
Cyndi Ryan	Human Resources Manager
Brandon Wright	Town Manager

CALL TO ORDER AND ANNOUNCE A QUORUM

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

CITIZEN COMMENTS

There were no citizen comments

REPORTS & UPDATES

1. Staff Reports
 - a. Capital Improvement Projects
 - b. Operations Reports
 - c. Finance Reports
 - Quarterly Tax Collections 4th Quarter
 - Quarterly Investment Report 4th Quarter

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. Approval of September 18, 2024, Regular Meeting minutes.

Motion made by Director Brewster and seconded by Director Carr to approve the consent agenda, amending the September 18, 2024, Regular Meeting Minutes correcting the spelling of Director Carr's name in the Public Hearing section and correcting item #17 to state: Direction was provided to the General Manager to hold a meeting with the town manager regarding common interest regarding water conservation.

Motion carried unanimously

REGULAR SESSION

3. Consider and act to approve Non-Standard Water and Wastewater Agreement with Beldonia Homes LLC., for the development of residential townhomes located at 401 Trophy Wood Drive in Trophy Club, Texas.

Motion by Director Thomas to approve the agreement.

Substitute Motion:

Motion made by Director Rose and seconded by Director Thomas to approve Non-Standard Water and Wastewater Agreement with Beldonia Homes LLC., for the development of residential townhomes located at 401 Trophy Wood Drive in Trophy Club, Texas.

Motion carried unanimously

4. Discussion and possible action regarding long-term debt.

Andrew Friedman, SAMCO Capital provided the board with information regarding Cash Defeasance of District's Outstanding Bonds and the tax impact such decisions would have.

Director Brewster requested that Item #10 be moved up for consideration. With no one opposed, the item is moved.

The Board recessed at 7:42 p.m. and reconvened at 7:48 p.m.

5. Discussion and possible action regarding employee benefits for FY 2025.

Cyndi Ryan, Human Resources Manager for the District provided a preview of the upcoming employee benefit renewal.

Direction was provided to staff to bring additional information back to the November meeting regarding employee benefits.

6. Consider and act to approve water tank cleaning and repairs by U.S. Underwater Services.

Motion made by Director Rose and seconded by Director Brewster to approve tank cleaning and repairs by U.S. Underwater Services for an amount not to exceed \$42,425.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

7. Consider and act regarding approval of Contract No. 2024101601 with Insituform Technologies, LLC. for sanitary sewer line cleaning.

Motion made by Director Rose and seconded by Director Thomas to award Contract No. 2024101601 for sanitary sewer line cleaning to Insituform Technologies, LLC. for an amount not to exceed \$39,238.50 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

8. Consider and act to approve purchase of Sewer Camera through CLS Sewer Equipment Co., Inc.

Motion made by Director Rose and seconded by Director Thomas to approve the purchase of the sewer camera purchase and trade in from CLS Sewer Equipment Co., Inc. with the return of \$15,000 to the District and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

9. Consider and act to approve purchase of 2024 Dodge 2500 from Grapevine Dodge, Chrysler, Jeep.

Motion made by Director Thomas and seconded by Director Rose to approve purchase of 2024 Dodge 2500 from Grapevine Dodge, Chrysler, Jeep for an amount not to exceed \$55,986.00 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

10. Discussion and possible action to adopt Resolution No. 2024-1016 regarding the Town of Trophy Club request for the expansion of District boundaries.

Motion made by Director Rose and seconded by Director Thomas to approve Resolution No. 2024-1016 regarding the Town of Trophy Club request for the expansion of District boundaries; and this document shall incorporate the Town's resolution number and exhibits contained in the Town's approved resolution.

Motion carried unanimously.

FUTURE AGENDA ITEMS

11. Items for future agendas:

Item to discuss fire assets. (executive session)

Employee Benefits

Monthly Board Meeting dates

12. Next Regular Meeting date – November 20, 2024, at 6:30 p.m.

ADJOURN

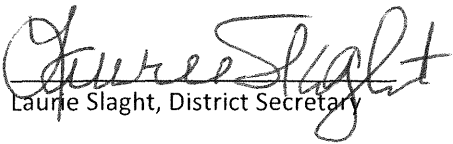
President Carr called the meeting adjourned at 8:48 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

