

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
November 20, 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 November 20, 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
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
Cyndi Ryan	Human Resources

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of November 20, 2024, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

Pat Keefer 216 Fresh Meadow Dr.

REPORTS & UPDATES

1. Staff Reports
 - a. Monthly Capital Improvement Projects
 - b. Monthly Operations Reports
 - c. Monthly Finance Reports

General Manager Alan Fourmentin presented the monthly staff reports and answered questions related thereto. The General Manager noted that the District has hired a communications specialist, and an update will be brought back to the December meeting.

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. October 16, 2024, Regular Meeting minutes

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

Motion carried unanimously.

REGULAR SESSION

3. Consider and act regarding approval of employee health and ancillary benefits for the calendar year beginning January 1, 2025, and ending December 31, 2025, and authorize the General Manager to execute the necessary documents to implement Board action.

Cyndi Ryan, Human Resources provided the Board with updated information regarding employee benefits and included additional information as requested at the October meeting.

Director Brewster moved to table and seconded by Director Carr.

In favor: Carr, Harper, Brewster, and Thomas

Opposed: Rose

Motion passes 4-1

4. Consider and act to approve purchase of skid steer loader from Bobcat of North Texas.

Motion made by Director Thomas and seconded by Director Harper to approve purchase of skid steer loader from Bobcat of North Texas not to exceed \$46,337.52 and with the stipulation that they will provide a trade in credit of \$41,000 for the 2017 John Deere.

Motion carried unanimously.

5. Discussion regarding the possible transfer of fire department assets and operations to the Town of Trophy Club.

Director Carr requested to move this item into Executive Session. The Item is so moved.

The Board convened into Executive Session at 7:31 p.m.

The Board reconvened into Regular Session at 8:30 p.m.

No action is taken regarding Executive Session.

Motion made by Director Rose and seconded by Director Thomas to remove item #3 from the table for further consideration.

Motion carries unanimously.

Motion by Director Rose and seconded by Director Thomas to stay with Blue Cross Blue Shield and MetLife coverages with the exceptions that if we increase dependent coverage for dental from 50% to 100%,

increase the dependent vision coverage from 50% to 100%, and increase the employee life insurance coverage from \$100k to \$200k.

Motion carries unanimously.

FUTURE AGENDA ITEMS

6. Items for future agendas:

Item to form a subcommittee with the Town of Trophy Club for future fire department capital funding.

7. Next Regular Meeting date – December 18, 2024, at 6:30 p.m.

ADJOURN

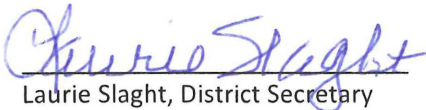
President Carr called the meeting adjourned at 8:52 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

