

**REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
January 15, 2025, 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 January 15, 2025, 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
Doug Harper	Secretary/Treasurer
William C. Rose	Director
Jim Thomas	Director

**BOARD MEMBERS ABSENT:**

Ben Brewster	Vice President
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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:**

Jeanette Tiffany	Mayor, Town of Trophy Club
Steve Flynn	Council Member, Town of Trophy Club
Brandon Wright	Town Manager, Town of Trophy Club
Jason Wise	Fire Chief
Matt Cox	Community Development, Town of Trophy Club

**CALL TO ORDER AND ANNOUNCE A QUORUM**

President Carr announced the date of January 15, 2025, 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. Monthly Capital Improvement Projects
  - b. Monthly Operations Reports
  - c. Monthly Finance Reports

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

**CONSENT AGENDA**

2. Consider and act to approve the Consent Agenda.
  - a. December 18, 2024, Regular Meeting minutes
  - b. Quarterly Investment Report - 1<sup>st</sup> Quarter FY2025
  - c. Tax Collections Report – 1<sup>st</sup> Quarter FY2025

**Motion made by Director Rose and seconded by Director Thomas to approve consent agenda items a. through c. as presented.**

**Motion carried unanimously.**

**REGULAR SESSION**

3. Consider and act to approve the Fiscal Year 2024 Annual Financial Audit Report prepared by Rod Abbott PLLC.

District Auditor, Rod Abbott, presented the Board with the audited financials and stated the District received a clean audit.

**Motion made by Director Rose and seconded by Director Harper to accept the Fiscal Year 2024 Annual Financial Audit Report for the year ending September 30, 2024, as prepared by Rod Abbott PLLC.**

**Motion carried unanimously.**

4. Discussion and possible action regarding reserve balances.

**Motion made by Director Rose and seconded by Director Thomas to move \$1,003,863 from Operating Reserves to Equipment and Replacement Reserves and move \$204,391 from Debt Service Reserves to Equipment Replacement Reserves.**

**Motion carried unanimously.**

5. Consider and act to approve the purchase and installation of a return pump from Smith Pump Company, Inc.

**Motion made by Director Rose and seconded by Director Harper to approve the purchase of pump from Smith Pump Company, Inc., for an amount not to exceed \$48,050 and authorize the General Manager to execute the necessary documents.**

**Motion carried unanimously.**

6. Consider and act to approve Order No. 2025-0115 declaring property of the District to be surplus and authorizing staff to sell such property.

**Motion made by Director Harper and seconded by Director Thomas to approve Order No. 2025-0115 declaring the operations vehicle, CIP trailer and backhoe forks as be surplus property and authorizing Staff to sell such property.**

**Motion carried unanimously.**

7. Receive update from Strategic Committee members. (Carr/Rose)

Director Carr requested this item be moved to Executive Session for legal advice, with no opposition, the item is so moved.

Committee members, Director Carr and Director Rose, provided an overview of their meeting with the Town of Trophy Club regarding fire department capital improvement projects.

8. Discussion regarding District Goals. (Carr)

Discussion regarding the process of setting annual goals for the District.

9. Discussion and review of taxes and surcharges applied to properties located in the Trophy Club Public Improvement District (PID). (Carr)

Discussion only.

10. Discussion regarding working with surrounding towns regarding fire services and assets. (Carr)

Discussion regarding possible ways to decrease fire equipment expenses.

**The Board of Directors convened into Executive Session at 7:40 p.m. and reconvened into Regular Session at 9:13 p.m.**

#### **EXECUTIVE SESSION**

11. Pursuant to Section 551.071, to consult with its attorney on a matter in which the duty of the attorney to the Governmental Body under the Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act or to seek advice of counsel on legal matters involving pending or contemplated litigation or settlement offers on the following matters:
  - a. Expansion of District boundaries.
  - b. Possible transfer of District Assets.

#### **REGULAR SESSION**

12. Consider and act regarding item(s) discussed in Executive Session.

**Motion made by Director Rose and seconded by Director Harper to request that the town put the following non-binding referendum on the May 2025 ballot: "Should the Town of Trophy Club acquire the fire department land, building, assets, and debt from Trophy Club Municipal Utility District No. 1."**

**Motion carried unanimously.**

#### **FUTURE AGENDA ITEMS**

*Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act*

**13. Items for future agendas:**

Special called meeting to accept the resignation of Director Brewster and authorize staff to seek applicants to fill Director Place 4 for the remainder of the term through May 2026. (Carr)

**14. Next Regular Meeting date – February 19, 2025, at 6:30 p.m.**

Special Called Meeting set for January 21, 2025, at 8:30 a.m.

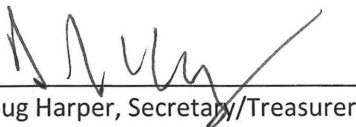
**THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND/OR 418.183 (HOMELAND SECURITY).**

#### **ADJOURN**

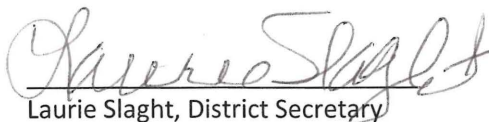
President Carr called the meeting adjourned at 9:26 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

