SPECIAL MEETING MINUTES TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 BOARD OF DIRECTORS January 21, 2025, at 8:30 a.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met in a special called meeting on January 21, 2025, at 8:30 a.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

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COUNTIES OF DENTON AND TARRANT

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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

STAFF PRESENT:

Alan Fourmentin

General Manager

Laurie Slaght

District Secretary

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of January 21, 2025, called the meeting to order and announced a quorum present at 8:30 a.m.

CITIZEN COMMENTS

There were no citizen comments

REGULAR SESSION

1. Consider and act to accept the resignation of Director Ben Brewster, Place 4, from the Board of Directors.

Motion made by Director Thomas and seconded by Director Carr to accept the resignation of Director Ben Brewster, Place 4, from the Board of Directors and begin proceedings to seek a replacement.

Motion carried unanimously

2. Discussion and possible action on procedures for the appointment of a new Director to fill the vacancy of Place 4 with a term ending May of 2026.

Motion made by Director Carr and seconded by Director Rose to accept the procedures for the appointment of a new director to fill the vacancy of Director to place 4 with a term ending May 2026 as presented at the dais.

3. Set future meeting date(s). Special Session Thursday, February 6th at 6:30 p.m.

*THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE MEETING PURSUANT TO THE APPLICABLE SECTION OF SUBCHAPTER D, CHAPTER 551, TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT, WITH RESPECT TO ANY ITEM ON THE AGENDA. NO FINAL ACTION, DECISION OR VOTE WILL BE TAKEN ON ANY SUBJECT OR MATTER IN EXECUTIVE SESSION. THIS NOTICE MODIFIES THE DISTRICT'S PRIOR PRACTICE OF SPECIFICALLY IDENTIFYING ALL AGENDA ITEMS TO BE DISCUSSED IN EXECUTIVE SESSION.

ADJOURN

President Carr called the meeting adjourned at 8:41 a.m.

Kevin R. Carr, President

Doug Harper, Secretary/Treasurer

Laurie Slaght, District Secretary