

**REGULAR MEETING MINUTES  
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1  
BOARD OF DIRECTORS  
February 19, 2025, at 6:30 p.m.**

2. Consider and act to approve the Consent Agenda.
  - a. January 15, 2025, Regular Meeting Minutes
  - b. January 21, 2025, Special Session Meeting Minutes
  - c. February 6, 2025, Special Session Meeting Minutes

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

**For: Carr, Harper, Rose and Thomas**

**Abstain: Twomey**

**Motion passes 4-1-0**

#### **REGULAR SESSION**

3. Consider and take appropriate action regarding District bank signatories including:
  - a. Approve Resolution No. 2025-0219A designating authorized signers on Prosperity Bank accounts.
  - b. Approve Resolution No. 2025-0219B designating depository institutions, designating authorized signatories for the disbursement of District funds, providing for electronic transfers of District funds, and containing other matters relating thereto.

**Motion made by Director Rose and seconded by Director Thomas to approve Resolution No. 2025-0219A and Resolution No. 2025-0219B.**

**Motion carried unanimously.**

4. Consider and act to elect a director to serve as vice president through May of 2025.

Director Rose volunteered to serve in the capacity of Vice President.

**Motion by Director Twomey to nominate Director Rose to serve as Vice President of the Board of Directors.**

**For: Carr, Harper, Thomas and Twomey**

**Abstain: Rose**

**Motion Passes 4-1-0**

5. Consider and act to approve the purchase and installation of network storage from M3 Networks and authorize the General Manager to execute the necessary documents.

**Motion made by Director Rose and seconded by Director Harper to approve the purchase and installation of network storage from M3 Networks in an amount not to exceed \$42,521.69 and authorize the General Manager to execute the necessary documents**

**Motion carried unanimously.**

6. Consider and act to approve Contract No. 2025021901 for lift station improvements and authorize the General Manager to execute the necessary documents.

**Motion made by Director Thomas and seconded by Director Rose to award Contract 2025021901 for Lift Station improvements not to exceed \$247,400.00, award to Mayim Municipal Builders, and authorize the General Manager to execute any necessary documents.**

**Motion carried unanimously.**

7. Discussion regarding residential water consumption adjustments. (Thomas/Carr)

Director Thomas requested this item be tabled and brought back for discussion at the next regular meeting.

**The Board convened into Executive Session at 6:55 p.m. and reconvened into Regular Session at 8:05 p.m.**

#### **EXECUTIVE SESSION**

8. Pursuant to Section 551.071 of the Texas Government Code, to consult with its attorney on pending or contemplated litigation or 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.
  - c. Pending litigation in Cause No. 25-0139-158 in the District Court of Denton County relating to Oncor property tax obligations

#### **REGULAR SESSION**

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

**Items a. and b.**

Director Twomey stated that the Board was looking for a 5-year projection from the Town of Trophy Club regarding how this would be beneficial to taxpayers and how the fire department would be funded and any tax increases that would be relevant at that time. Director Twomey added that the Board needs that information to make a reasonable decision on this matter.

**Motion made by Director Harper and seconded by Director Twomey to decline participation in a binding ballot measure in the November 2025 General Election.**

**Motion carried unanimously.**

**Item c.**

**Motion made by Director Rose and seconded by Director Thomas regarding Cause No. 25-0139-158 Pending litigation in in the District Court of Denton County that if the Perdue Law firm services are at no additional cost and fall under our existing tax agreement, that the Perdue law firm shall represent the District in this matter, however, if there are additional costs above what Perdue already collects in representing the District, we authorize the Liston Law Firm to represent the District in this matter.**

**Motion carried unanimously**

**FUTURE AGENDA ITEMS**

10. Items for future agendas:

Anniversary

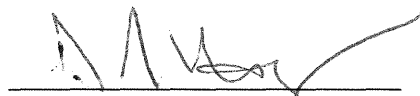
Next Regular Meeting date – March 17, 2025, at 6:30 p.m. Move to the 17<sup>th</sup>.


**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 8:17 p.m.

  
Kevin R. Carr, President

  
Doug Harper, Secretary/Treasurer

  
Laurie Slaght, District Secretary

