

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
March 17, 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 meeting on Monday, March 17, 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
William C. Rose	Vice President
Doug Harper	Secretary/Treasurer
Jim Thomas	Director
Neil Twomey	Director

STAFF PRESENT:

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

GUESTS PRESENT:

Brandon Wright	Town Manager
Jeff Beach	Council Member
Steve Flynn	Council Member

CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of March 17, 2025, called the meeting to order and announced a quorum present at 6:30 p.m.

CITIZEN COMMENTS

There were no citizens wishing to speak.

REPORTS & UPDATES

1. Monthly 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.

2. Receive update regarding District 50th Anniversary event planning.

Betsy Deck, Communications Specialist, provided an update to the Board regarding events and activities for the District's 50th Anniversary.

CONSENT AGENDA

3. Consider and act to approve the Consent Agenda.
 - a. February 19, 2025, Regular Meeting Minutes

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

Motion carried unanimously.

REGULAR SESSION

4. Discussion and possible action regarding annual Winter Average analysis.

Chris Ekrut provided the results of the Winter Average Analysis and recommended no change to the rates at this time.

5. Discussion and possible action regarding residential consumption adjustments. (Thomas)

Director Jim Thomas, who resides at 7 Meadowbrook Lane provided information regarding a leak that occurred at his home.

Discussion only, no action taken.

The Board recessed from 7:25 p.m. through 7:29 p.m.

6. Consider and act to adopt Rate Order No. 2025-0317A Establishing Policies, Procedures and Rates, Fees and Charges for Water and Sewer Services.

Motion made by Director Thomas and seconded by Director Twomey to adopt Rate Order No. 2025-0317A Establishing Policies, Procedures and Rates, Fees and Charges for Water and Sewer Services.

Motion carried unanimously.

7. Consider and act to approve Resolution No. 2025-0317A amending the Fiscal Year 2025 Budget.

Motion made by Director Rose and seconded by Director Harper to approve Resolution No. 2025-0317A amending the Fiscal Year 2025 Budget.

Motion carried unanimously.

8. Discussion and possible action regarding Amended and Restated Contract for Wholesale Water and Wastewater to Town of Trophy Club.

Director Carr requested this item be moved to Executive Session.

No action taken

9. Discussion and possible action regarding Interlocal Cooperation Agreement for Administration of Fire Protection Services.

Director Rose requested this item be moved to Executive Session.

No action taken.

President Carr stated that agenda items 8 & 9 would be moved to Executive Session to seek legal advice. With no objection, the items were so moved.

EXECUTIVE SESSION

10. 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. Possible transfer of District Assets.

The Board of Directors convened into Executive Session at 7:35 p.m. and reconvened into Regular Session at 8:35 p.m.

REGULAR SESSION

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

No action was taken on item(s) discussed in Executive Session.

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

12. Items for future agendas:

13. Next Regular Meeting date – April 16, 2025, at 6:30 p.m.
Joint Budget Meeting with the Town on June 18th at 4 p.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 8:38 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

