

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
April 16, 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 April 16, 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.

Motion made by Director Twomey and seconded by Director Rose to approve the consent agenda.

Motion carried unanimously

REGULAR SESSION

3. Consider and take appropriate action to approve copier lease with service agreement and installation and authorize the General Manager to execute the necessary documents.

Motion made by Director Rose and seconded by Director Thomas to approve the Standley Systems, Inc. copier lease agreement for a five-year term ending in July of 2030 at an estimated cost of \$17,325.43 and authorize the General Manager to execute necessary documents.

Motion carried unanimously

4. Consider and act to award bid and approve Contract 2025041601 for replacement of water lines as part of FY 2025 Capital Improvement Projects and authorize the General Manager to execute the necessary documents.

Motion made by Director Rose and seconded by Director Twomey to award bid and approve Contract No. 2025041601 for replacement of water lines as part of FY 2025 Capital Improvement Projects to Excel 4 Construction for an amount not to exceed \$2,390,127 and authorize the General Manager to execute any necessary documents.

Motion carried unanimously

5. Discussion and possible action regarding high service pump station generator.

Motion made by Director Rose and seconded by Director Harper to approve the purchase of the Generac unit from Clifford Power through BuyBoard contract #757-24 for an amount not to exceed \$120,241 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously

The Board convened into Executive Session at 6:45 p.m. and reconvened into Regular Session at 7:58 p.m.

EXECUTIVE SESSION

6. 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. Possible transfer of District Assets.
 - b. Amended and Restated Contract for Wholesale Water and Wastewater to Town of Trophy Club.
 - c. Interlocal Cooperation Agreement for Administration of Fire Protection Services

REGULAR SESSION

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

No action was taken on items a. and b.

Item c

Director Rose stated that the Board plans to amend now what needs to be amended for the fiscal year 2026 budget process we're starting into; and then second, we'll work toward an agreement for the following year 2027.

Director Rose clarified that the statement's basic purpose is to advise that the District will be dividing the ILA discussion into two parts, and that some things need to be done now for the current budget process.

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

8. Items for future agendas:

9. Next Regular Meeting date – May 21, 2025, at 6:30 p.m.

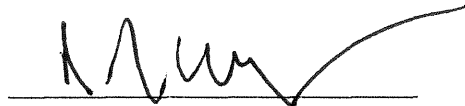
THE BOARD OF DIRECTORS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS LISTED ON THE AGENDA, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (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 8:18 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

