

- a. April 16, 2025, Regular Meeting Minutes

Motion made by Director Harper and seconded by Director Twomey to approve the Consent Agenda.

Motion carried unanimously

REGULAR SESSION

3. Discussion regarding the FY 2026 Fire Department budget. (Carr)

Director Twomey stated that he had several questions regarding the fire department and met with the fire chief and town manager today. Neil provided an update regarding those discussions.

4. Consider and act to adopt Order No. 2025-0521 Declaring Onan 350kw Generator surplus property of the District and authorize staff to sell such property.

Motion made by Director Harper and seconded by Director Twomey to adopt Order No. 2025-0521 Declaring Onan 350kw Generator surplus property of the District and authorize staff to sell such property.

Motion carried unanimously

5. Consider and act to approve Interlocal Cooperation Agreement for Property Tax Assessment and Collection between Denton County and Trophy Club Municipal Utility District No. 1.

Motion made by Director Harper and seconded by Director Thomas to approve Interlocal Cooperation Agreement for Property Tax Assessment and Collection between Denton County and Trophy Club Municipal Utility District No. 1. effective October 1, 2025.

Motion carried unanimously

6. Consider and act to approve Task Order Agreement with Halff Associates Inc., for professional engineering services for an emergency connection to the City of Southlake.

Motion made by Director Twomey and seconded by Director Harper to approve Task Order Agreement with Halff Associates Inc., for professional engineering services for an emergency connection to the City of Southlake at a total cost not to exceed \$247,263 and authorize the General Manager to execute the necessary documents.

Motion to amend by Director Rose and seconded by Director Harper to add "and authorize the General Manager to execute the necessary documents".

Motion on the amendment carried unanimously

Main motion as amended carried unanimously

7. Consider and act to elect officers of the Board of Directors.

Director Rose volunteered to serve as Board President.

Director Carr would like to continue as Board President

In favor of Director Rose – Rose, Thomas

In favor of Director Carr – Carr, Harper and Twomey

Director Carr will continue to serve as Board President

Director Rose was willing to continue to serve as Vice President

In Favor - Unanimous

Director Rose will continue to serve as Vice President

Director Harper was nominated to continue serving as Secretary/Treasurer by Director Twomey.

In Favor - Unanimous

Director Harper will continue to serve as Secretary/Treasurer.

The Board convened into Executive Session at 7:10 p.m. and reconvened into Regular Session at 7:56 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. Interlocal Cooperation Agreement for Administration of Fire Protection Services

REGULAR SESSION

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

Motion by Director Rose and second by Director Twomey to approve the Interlocal Cooperation Agreement for Administration of Fire Protection Services 2025 subject to final legal review and authorize the President and Secretary/Treasurer to sign the final document.

Motion carried unanimously

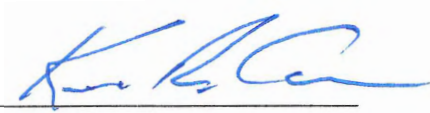
FUTURE AGENDA ITEMS

10. Items for future agendas:

11. Upcoming Meetings – June 18, 2025, at 4:30 p.m. Joint Meeting with Town Council
June 18, 2025, at 6:30 p.m. Regular Board Meeting

ADJOURN

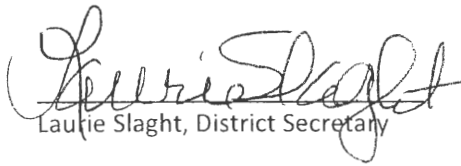
President Carr called the meeting adjourned at 8:00 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

