# SPECIAL SESSION BUDGET WORKSHOP MEETING MINUTES TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1 **BOARD OF DIRECTORS**

June 18, 2025, at 9:00 a.m.

Trophy Club Municipal Utility District No. 1 Board of Directors, of Denton and Tarrant Counties, met a Special Session Budget Workshop on June 18, 2025, at 9:00 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 **COUNTIES OF DENTON AND TARRANT** 

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**BOARD MEMBERS PRESENT:** 

Kevin R. Carr

President

William C. Rose

Vice President

Doug Harper

Secretary/Treasurer

Neil Twomey

Director

### **BOARD MEMBERS ABSENT:**

Jim Thomas

Director

#### STAFF PRESENT:

Alan Fourmentin General Manager

Laurie Slaght

**District Secretary** 

Mike McMahon

**Operations Manager** 

Regina Van Dyke Finance Manager

#### CALL TO ORDER AND ANNOUNCE A QUORUM

President Carr announced the date of June 18, 2025, called the meeting to order and announced a quorum present at 9:00 a.m.

## CITIZEN COMMENTS

There were no citizen comments

#### **REGULAR SESSION**

1. Discussion and review of FY 2026 draft budget.

General Manager Alan Fourmentin provided an overview of the preliminary draft FY2026 budget. Discussion was held and Directors provided input and direction.

The Board of Directors recessed at 10:15 a.m. and reconvened into Regular Session at 10:22 a.m.

Discussion resumed regarding the FY2026 draft budget.

### **ADJOURN**

President Carr called the meeting adjourned at 11:14 a.m.

Kevin R. Carr, President

Doug Harper, Secretary/Treasurer

Laurie Slaght, District Secretary

