

**REGULAR MEETING MINUTES
TROPHY CLUB MUNICIPAL UTILITY DISTRICT NO. 1
BOARD OF DIRECTORS
June 18, 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 June 18, 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
Mike McMahon	Operations Manager
Regina Van Dyke	Finance Manager
Pam Liston	General Legal Counsel

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 6:32 p.m.

CITIZEN COMMENTS

There were no citizen comments.

REPORTS & UPDATES

1. Monthly Staff Reports

- a. Monthly Capital Improvement Projects
- b. Monthly Operations Reports
- c. 2024 Annual Water Quality Report
- d. Monthly Finance Reports
- e. Government Finance Officers Association (“GFOA”) Distinguished Budget Presentation Award.

General Manager Alan Fourmentin presented the monthly staff reports and answered questions related thereto.

CONSENT AGENDA

2. Consider and act to approve the Consent Agenda.
 - a. May 21, 2025, Regular Meeting Minutes

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

Motion carried unanimously.

REGULAR SESSION

3. Discussion and possible action regarding audit of fire department operations and assets.

Motion made by Director Harper and seconded by Director Thomas to award consulting contract to audit the Trophy Club Fire Department operations and assets to Emergency Service Consulting for an amount not to exceed \$39,660 and authorize the General Manager to execute the necessary documents.

Amendment made by Director Harper and seconded by Director Thomas to add Director Carr as the point of contact and Director Harper as the backup point of contact as requested in the contract.

Amendment carried unanimously.

Main motion as amended carried unanimously.

4. Consider and act regarding approval of task order agreement with Halff Associates for professional engineering services to provide an updated legal description of the District boundary to include the Trophy Club Public Improvement District (PID).

Motion made by Director Rose and seconded by Director Harper to approve of task order agreement with Halff Associates for professional engineering services for an updated legal description of the District boundary to include the Trophy Club Public Improvement District at a total cost not to exceed \$40,000 and authorize the General Manager to execute the necessary documents.

Motion carried unanimously.

FUTURE AGENDA ITEMS

5. Items for future agendas:
 - AWBD conference Update
 - Funding options TWC 49.15
 - Budgeting for future fire capital
 - District participation in Parks

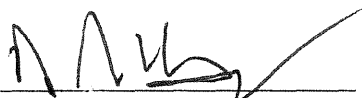
6. Next Regular Meeting date – July 30, 2025, 6:00 p.m. Budget Workshop & Regular Meeting

ADJOURN

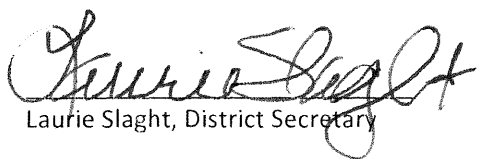
President Carr called the meeting adjourned at 6:58 p.m.



Kevin R. Carr, President



Doug Harper, Secretary/Treasurer



Laurie Slaght, District Secretary

